

COMPLAINT NO: 82414 VIOLATION DATE : 06/08/2004
 D.B.A : SUNRISE LODGE NO. 2529, LOYAL ORDER OF MOOSE
 ADDRESS : 2000 US 23
 GREENBUSH MI 48738 COUNTY: ALCONA
 LICENSEE(S) : SUNRISE LODGE NO. 2529, LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : NSF CHECK (354.51): (LCC)
 COMM. ORDER : 08-05-2004 LIC ACK - COMM STOREY
 08-17-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 80670 VIOLATION DATE : 04/08/2004
 D.B.A : DUGAN'S IRISH PUB
 ADDRESS : 118 BRADY
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : FOURTH COAST MANAGEMENT, CORP. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: ON OR ABOUT 2-5-04 AND 2-23-04; 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2-5-04 AND 2-23-04; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DURING 1-1-03 TO 12-31-03; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DURING 1-00 TO 1-04; 5) FAILED TO MAINTAIN APPROPRIATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: DURING 1-03 TO 1-04; 6) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (JULIE SCHELL AND/OR JESS SCHELL AND/OR KATHY WOOSTER AND/OR IRON BRIDGE BAR & GRILL, INC: ON OR ABOUT 11-4-03; 7) ALLOWED PERSONS AND/OR CORP WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 11-4-03; 8) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON THE NOTICE OF LICENSE IN ESCROW DATED 3-3-04: (LCC INV COX & ALLEGAN CO SHER DEPT)
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(E) COSTS \$32.00
 08-04-2004 1,2&8)\$300 EA; 3-5)\$100 EA; 6&7)\$200 EA, TOTAL \$1600 PRIOR TO RELEASE FROM ESCROW. FURTHER REVOKED IF NOT TRF'D BY 7-1-05

COMPLAINT NO: 82604 VIOLATION DATE : 06/22/2004
 D.B.A : BOB-A-LU MARKET
 ADDRESS : R 1 10010 WERTH
 HERRON MI 49744 COUNTY: ALPENA
 LICENSEE(S) : BOB-A-LU MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK (408.15): (LCC)
 COMM. ORDER : 07-28-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 82114 VIOLATION DATE : 06/09/2004
 D.B.A : LONG RAPIDS MARKET
 ADDRESS : R 1 5571 N M 65
 LACHINE MI 49753 COUNTY: ALPENA
 LICENSEE(S) : TAYLOR, JIM B INTEREST : IND
 TAYLOR, ROXANNE M INTEREST : GPI
 CHARGE : NSF CHECK (302.16): (LCC)
 COMM. ORDER : 07-22-2004 LIC ACK - COMM STOREY
 08-01-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 82605 VIOLATION DATE : 06/15/2004
 D.B.A : LOOSE CHANGE PARTY STORE
 ADDRESS : 7957 STATE
 CENTRAL LAKE MI 49622 COUNTY: ANTRIM
 LICENSEE(S) : LOOSE CHANGE PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (274.16): (LCC)
 COMM. ORDER : 07-29-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$50 COMB W/4-82606 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 82606 VIOLATION DATE : 06/16/2004
 D.B.A : LOOSE CHANGE PARTY STORE
 ADDRESS : 7957 STATE
 CENTRAL LAKE MI 49622 COUNTY: ANTRIM
 LICENSEE(S) : LOOSE CHANGE PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (810.61): (LCC)
 COMM. ORDER : 07-29-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$50 COMB W/4-82605 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 82249 VIOLATION DATE : 06/15/2004
 D.B.A : GULL VIEW MARKET
 ADDRESS : R 1 15476 M 43
 HICKORY CORNERS MI 49060 COUNTY: BARRY
 LICENSEE(S) : LEACH'S LANDING, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-165 (19): (LCC INV LEE/GR-165/CK WAYNE LEE GARRIES)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM STOREY
 08-01-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80795 VIOLATION DATE : 03/22/2004
 D.B.A : GREG'S GET IT-N-GO
 ADDRESS : 509 ARLINGTON
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : REEDER, CAROL L INTEREST : GPI
 REEDER, GREGORY B INTEREST : GPI
 CHARGE : NSF CHECK (601.10): (LCC)
 COMM. ORDER : 07-28-2004 LIC ACK - COMM STOREY
 08-17-2004 \$50.00, WITH FINE WAIVED; COMBINED W/4-80794

COMPLAINT NO: 80794 VIOLATION DATE : 03/19/2004
 D.B.A : GREG'S GET IT-N-GO
 ADDRESS : 509 ARLINGTON
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : REEDER, CAROL L INTEREST : GPI
 REEDER, GREGORY B INTEREST : GPI
 CHARGE : NSF CHECK (2727.76): (LCC)
 COMM. ORDER : 07-28-2004 LIC ACK - COMM STOREY
 08-17-2004 \$50.00, WITH FINE WAIVED, COMBINED W/4-80795

COMPLAINT NO: 82266 VIOLATION DATE : 06/11/2004
 D.B.A : 600 EAST LOUNGE
 ADDRESS : 600 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : HOREN, PAULETTE BRISSETTE INTEREST : IND
 CHARGE : SALE TO MINOR - CI-2425 (20): (BAY CITY PD/CI-2425/CK HEATHER LYNN CHAMBERS)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM STOREY
 08-01-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80573 VIOLATION DATE : 04/01/2004
 D.B.A : BAY LANES
 ADDRESS : 4243 N EUCLID
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MAZZA BOWLING CENTERS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 3-01 TO PRESENT: 2) ALLOWED PERSON AND/OR CORPORATION, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (WILLIAM BLANCHARD AND/OR WILLIAM STRIKE AND/OR GREAT LAKES REALTY CORP. AND/OR PANORAMA LANES, INC.): ON OR ABOUT 1-03 TO PRESENT: 3) LICENSEE ENTERED INTO A PARTICIPATING AGREEMENT W/OUT COMMISSION APPROVAL: ON OR ABOUT 1-03 TO PRESENT (LCC INV ALLEY)
 COMM. ORDER : 08-30-2004 HEARING HELD-SAGINAW WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 08-31-2004 CHG 1 - 3) \$250.00 EACH; TOTAL \$750.00 OR 38 DAY SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF NOVEMBER 30, 2004 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR ENTITY APPROVED BY THE MLCC; THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 1, 2005. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82254 VIOLATION DATE : 06/11/2004
 D.B.A : LIBERTY FOOD STORE
 ADDRESS : 1020 N MADISON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : LIBERTY FOOD STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-2423 (19): (BAY CITY PD/CI-2423/CK PATRICIA ANN TACEY)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM STOREY
 08-01-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82257 VIOLATION DATE : 06/11/2004
 D.B.A : MOONSTONE GENERAL STORE
 ADDRESS : 1309 S FARRAGUT
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MOONSTONE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-2424 (19): (BAY CITY PD/CI-2424/CK JOSEPH THOMPSON)
 COMM. ORDER : 07-27-2004 LIC ACK - COMM STOREY
 08-01-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82260 VIOLATION DATE : 06/11/2004
 D.B.A : SEVEN-ELEVEN #154
 ADDRESS : 801 N HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 STEPHENS, DIANE M INTEREST : CLI
 STEPHENS, RODNEY C INTEREST : CLI
 CHARGE : SALE TO MINOR - CI-2425 (20): (BAY CITY PD/CI-2425/CK REBECCA ANN MILLARD)
 COMM. ORDER : 08-02-2004 LIC ACK - COMM STOREY
 08-04-2004 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82258 VIOLATION DATE : 06/11/2004
 D.B.A : JAMIE'S DRIVE THROUGH DAIRY
 ADDRESS : 1023 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BLUE THUNDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-2424 (19): (BAY CITY PD/CI-2424/CK ANGELA KOSECKI)
 COMM. ORDER : 08-02-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82256 VIOLATION DATE : 06/11/2004
 D.B.A : PARK AVENUE PARTY STORE
 ADDRESS : 1501 PARK
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : PRZESLAK, LEANN M INTEREST : IND
 CHARGE : SALE TO MINOR - CI-2424 (19): (BAY CITY PD/CI-2424/CK GERALDINE KAY JOHNSON)
 COMM. ORDER : 07-26-2004 LIC ACK - COMM STOREY
 08-06-2004 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79962 VIOLATION DATE : 02/19/2004
 D.B.A : POINTER'S SPORTS BAR & GRILL
 ADDRESS : 215 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : POINTER, BRETT E INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-MATHEW HUSS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BERRIEN CO SHER DEPT/CK TARAH MATLOCKI)
 COMM. ORDER : 06-28-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT
 08-11-2004 CHG 1 & 2) \$300.00 EACH; CHG 3) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$600.00 OR 30 DAYS SUSP, PLUS \$19.00 WITNESS FEES; GRAND TOTAL \$619.00. IN CONSIDERATION OF THE REPEAT NATURE OF THE TWO VIOLATIONS SUFFERED IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS, THREE (3) OF WHICH SHALL BE SERVED IMMEDIATELY IN ACCORDANCE WITH COMMISSION POLICE, AND SEVEN (7) SHALL BE WAIVED IF THE LICENSEE, ALL MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCHOLIC LIQUOR, DOCUMENT COMPLETION OR CURRENCY WITH A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 81342 VIOLATION DATE : 04/21/2004
 D.B.A : JENNY'S RESTAURANT
 ADDRESS : 15460 RED ARROW
 LAKESIDE MI 49116 COUNTY: BERRIEN
 LICENSEE(S) : CHEFS' MANAGEMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (240.25): (LCC)
 COMM. ORDER : 08-12-2004 LIC ACK - COMM STOREY
 08-23-2004 \$100.00 OR 5 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 78763 VIOLATION DATE : 01/05/2004

D.B.A : LAMBRECHT'S GROCERY

ADDRESS : 2926 NILES
SAINT JOSEPH MI 49085 COUNTY: BERRIEN

LICENSEE(S) : LAMBRECHT'S LIQUORS, INC. INTEREST : CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (RICHARD G LAMBRECHT, TRUSTEE, LIVING TRUST & HELEN B LAMBRECHT, TRUSTEE, LIVING TRUST): ON OR ABOUT 6-19-01; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HELEN B LAMBRECHT, TRUSTEE OF RICHARD G LAMBRECHT, LIVING TRUST): ON OR ABOUT 9-5-03; 4)-17) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: 1-21-03/TOSI'S, 2-5-03/TOSI'S, 3-5-03/SWEENEY'S, 3-29-03/TOSI'S, 4-17-03/TOSI'S, 4-26-03/TOSI'S, 5-2-03/TOSI'S, 5-9-03/SWEENEY'S, 5-19-03/SWEENEY'S, 5-21-03/SWEENEY'S, 5-27-03/TOSI'S, 9-5-03/SWEENEY'S, 9-6-03/SWEENEY'S, 9-25-03/SWEENEY'S: (LCC INV COX)

COMM. ORDER : 06-29-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT
08-04-2004 CHG 1 & 2) DISMISSED; CHG 3) \$300.00; CHGS 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 & 17 MERGED INTO CHG 4) \$100.00; TOTAL \$400.00 OR 20 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 80371 VIOLATION DATE : 03/22/2004

D.B.A : LOS TEQUILLOS'S

ADDRESS : 32 RAILROAD
COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S) : JPCK VENTURES, INC. INTEREST : CRP

CHARGE : REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR BEFORE 1-15-04; 2) MAINTAINED DIRECT CONNECTION BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 1-15-04; 3) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 1-15-04; 4) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON AND AFTER 9-22-03; 5) LEASED, SOLD OR TRANSFERRED POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 9-16-03; 6) ALLOWED CORP, LOS TEQUILLAS CORP, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: ON OR BEFORE 1-15-04; 7) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 1-15-04; SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LOS TEQUILLAS CORPORATION): ON OR BEFORE 1-15-04: (LCC INV JOINTER)

COMM. ORDER : 06-28-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT RULE 15(E)
08-11-2004 CHGS 1 - 8) \$150.00 EACH; TOTAL \$1200.00. THE COMMISSIONER FURTHER ORDERS THE LICENSE TO REMAIN IN ESCROW UNTIL THE PENALTY IS PAID IN FULL. AS ADDED PENALTY, THE COMMISSIONER FURTHER ORDERS THE LICENSE TO REMAIN IN ESCROW UNTIL THE LICENSEE SEEKS AND RECEIVED WRITTEN COMMISSION APPROVAL FOR THE SPACE UNLAWFULLY ADDED TO THE LICENSED PREMISES OR ABANDONS SUCH SPACE; OBTAINS COMMISSION APPROVAL FOR THE DIRECT CONNECTION UNLAWFULLY CONSTRUCTED BETWEEN THE LICENSED PREMISES AND THE UNLICENSED PREMISES OF THE RETAIL ESTABLISHMENT OR SEALS THE DIRECT CONNECTION; FILES APPLICATION FOR AND RECEIVES APPROVAL FOR THE LOS TEQUILLAS CORPORATION TO OWN A PORTION OF THE BUSINESS OR REMOVES LOS TEQUILLAS CORPORATION FROM ITS BENEFICIAL STATUS; AND MAKES ALL CORPORATE RECORDS AVAILABLE TO THE COMMISSION'S ENFORCEMENT DIVISION FOR INSPECTION AS PROVIDED IN MLCC RULES. THE COMMISSION FURTHER ORDERS THE LICENSE BE REVOKED ON APRIL 30, 2005, UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION OR REMOVED FROM ESCROW IN ACCORDANCE WITH THE PROVISIONS OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 80159 VIOLATION DATE : 02/11/2004

D.B.A : ALBION BAR & GRILL

ADDRESS : 27644 N C
ALBION MI 49224 COUNTY: CALHOUN

LICENSEE(S) : ASMAR, RYIADH INTEREST : IND

CHARGE : NSF CHECK (954.78): (LCC)

COMM. ORDER : 06-28-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT RULE 15(E)
08-11-2004 \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS OFFENSE, THE COMMISSION ORDERS THE LICENSEE USE A MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK WHEN PURCHASING ALSOHOLIC LIQUOR FROM THE COMMISSION FOR THE PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 81240 VIOLATION DATE : 04/14/2004
 D.B.A : FAMILY UNIT MARKET
 ADDRESS : 1040 W TERRITORIAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : LONGBONS, DEBORAH A INTEREST : IND
 CHARGE : NSF CHECK (651.93): (LCC)
 COMM. ORDER : 08-09-2004 LIC ACK - COMM STOREY
 08-23-2004 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 79926 VIOLATION DATE : 02/11/2004
 D.B.A : GARFIELD LAKE TAVERN
 ADDRESS : R 1 17711 GARFIELD GARFIELD LAKE
 OLIVET MI 49076 COUNTY: CALHOUN
 LICENSEE(S) : MC-KNORR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (163.55): (LCC)
 COMM. ORDER : 06-29-2004 HEARING HELD-KALAMAZOO WEATHERS-SCHEIB-CONTRACT RULE 15(E)
 08-04-2004 \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 79952 VIOLATION DATE : 02/24/2004
 D.B.A : FRIENDLY TAVERN
 ADDRESS : 12355 M 60
 JONES MI 49061 COUNTY: CASS
 LICENSEE(S) : GRIFF, INC. INTEREST : CRP
 CHARGE : NSF CHECK (265.44): (LCC)
 COMM. ORDER : 06-28-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-11-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 79584 VIOLATION DATE : 01/28/2004
 D.B.A : LESTER'S-THE PLACE FOR B.B.Q.
 ADDRESS : 151 RAY
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : LESTER'S, INC. INTEREST : CRP
 CHARGE : NSF EFT (187.41): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT COMBINED W/4-79585 & 3-78377
 NEGOTIATED SETTLEMENT
 08-19-2004 \$50.00; COMBINED W/ 4-79585 & 3-78377; TOTAL \$650.00 OR 32 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 79585 VIOLATION DATE : 01/28/2004
 D.B.A : LESTER'S-THE PLACE FOR B.B.Q.
 ADDRESS : 151 RAY
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : LESTER'S, INC. INTEREST : CRP
 CHARGE : NSF EFT (231.90): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT COMBINED W/4-79584 & 3-78377
 NEGOTIATED SETTLEMENT
 08-19-2004 \$100.00; COMBINED W/ 4-79584 & 3-78377; TOTAL \$650.00 OR 32 DAY SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 82694 VIOLATION DATE : 06/11/2004
 D.B.A : EAST JORDAN COOPERATIVE COMPANY/MARATHON
 ADDRESS : 106 STATE
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : EAST JORDAN COOPERATIVE COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-088 (18): (LCC INV COMBER/ESC-088/CK KIMBERLY MARIE ROBINSON)
 COMM. ORDER : 08-11-2004 LIC ACK - COMM WEATHERS
 08-18-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82695 VIOLATION DATE : 06/11/2004
 D.B.A : GLEN'S MARKETS #1514
 ADDRESS : 240 LAKE
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - ESC-081 (18): (LCC INV COMBER/ESC-081/CK JULIE ANN STEVENS)
 COMM. ORDER : 08-04-2004 LIC ACK - COMM STOREY
 08-09-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 82447 VIOLATION DATE : 07/07/2004
 D.B.A : SOUTH END PUB
 ADDRESS : 10392 STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : BYDAND INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED LLC, ZOOTSUIT LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE
 USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-26-04 (LCC INV LEBOMBARD)
 COMM. ORDER : 08-13-2004 LIC ACK - COMM WEATHERS
 08-17-2004 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2004 WITH SAID SUSPENSION BE WAIVED IF
 THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID
 LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE
 COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT
 WAIVED BEFORE MARCH 12, 2005.

COMPLAINT NO: 80353 VIOLATION DATE : 02/25/2004
 D.B.A : BOB'S PARTY STORE
 ADDRESS : 4012 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : SMITH, GREGORY S INTEREST : IND
 CHARGE : NSF CHECK (471.68): (LCC)
 COMM. ORDER : 07-26-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT RULE 15(E)
 08-19-2004 \$225 EACH COMB W/4-79928 & 4-81243 TOTAL \$675 OR 30 DAY SUSP. RULE 15(E)

COMPLAINT NO: 80187 VIOLATION DATE : 03/04/2004
 D.B.A : M & M'S LANDING BAR & GRILL
 ADDRESS : STAR R 4520 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : MMV HOLDINGS LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-TONI SCHNEIDER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (CLARE CO SHER DEPT)
 COMM. ORDER : 08-02-2004 HEARING HELD-CADILLAC STOREY-HARRIS-CONTRACT
 08-24-2004 1)\$300, 2)\$300 3)DISMISSED, TOTAL OF \$600 OR 30 DAYS SUSP & \$18 COST FOR A
 GRAND TOTAL OF \$618.

COMPLAINT NO:	80548	VIOLATION DATE :	03/21/2004
D.B.A :			
ADDRESS :	198 E MAIN HARRISON MI 48625	COUNTY:	CLARE
LICENSEE(S) :	BUDD LAKE, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-ROBERT PRINGLE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLARE CO SHER DEPT)		
COMM. ORDER :	08-02-2004 HEARING HELD-CADILLAC STOREY-HARRIS-CONTRACT 08-24-2004 1)DISMISSED, 2)DISMISSED, 3)\$300 OR 15 DAYS SUSP & \$18 COSTS FOR A TOTAL OF \$318. THE COMMISSIONER FURTHER ORDERS A SUSP OF 7 CONSECUTIVE DAYS, TO BE WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES ENGAGED IN SELLING OR SERVING ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 80 DATS OF THE DATE OF THIS ORDER.		
COMPLAINT NO:	81243	VIOLATION DATE :	03/19/2004
D.B.A :	BOB'S PARTY STORE		
ADDRESS :	4012 N CLARE HARRISON MI 48625	COUNTY:	CLARE
LICENSEE(S) :	SMITH, GREGORY S	INTEREST :	IND
CHARGE :	NSF CHECK (139.64): (LCC)		
COMM. ORDER :	07-26-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT RULE 15(E) 08-19-2004 \$225 EACH COMB W/4-79928 & 4-80353 TOTAL \$675 OR 30 DAY SUSP. RULE 15(E)		
COMPLAINT NO:	79928	VIOLATION DATE :	02/12/2004
D.B.A :	BOB'S PARTY STORE		
ADDRESS :	4012 N CLARE HARRISON MI 48625	COUNTY:	CLARE
LICENSEE(S) :	SMITH, GREGORY S	INTEREST :	IND
CHARGE :	NSF CHECK (821.35): (LCC)		
COMM. ORDER :	07-26-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT RULE 15(E) 08-19-2004 \$225 EACH COMB W/4-80353 & 4-81243 TOTAL \$675 OR 30 DAY SUSP. RULE 15(E)		
COMPLAINT NO:	79800	VIOLATION DATE :	02/18/2004
D.B.A :	L & L FOOD CENTER		
ADDRESS :	12900 US 27 DE WITT MI 48820	COUNTY:	CLINTON
LICENSEE(S) :	L & L FOOD CENTERS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-LAN122 (19): (LCC INV WILLIAMS/LAN122/CK ILENE SCHUELLER)		
COMM. ORDER :	08-04-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT 08-26-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET		
COMPLAINT NO:	80793	VIOLATION DATE :	03/25/2004
D.B.A :	MAGGY'S SPORTS GRILL		
ADDRESS :	16800 CHANDLER EAST LANSING MI 48823	COUNTY:	CLINTON
LICENSEE(S) :	MAGGY'S, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (101.18): (LCC)		
COMM. ORDER :	07-28-2004 HEARING HELD-LANSING WEATHERS-WALTON-DECLERCQ RULE 15(E) 08-27-2004 \$100 OR 5 DAYS SUSP.		

COMPLAINT NO: 83091 VIOLATION DATE : 07/15/2004
 D.B.A : MC CORMICK'S APPLE MARKET
 ADDRESS : 16795 US 27
 LANSING MI 48906 COUNTY: CLINTON
 LICENSEE(S) : MC CORMICK ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (468.15): (LCC)
 COMM. ORDER : 08-18-2004 LIC ACK - COMM WEATHERS
 08-31-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 82417 VIOLATION DATE : 06/11/2004
 D.B.A : ERNIE'S PARTY STORE
 ADDRESS : 1322 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : MROCZKOWSKI, HENRY M INTEREST : IND
 CHARGE : NSF CHECK (283.63): (LCC)
 COMM. ORDER : 08-03-2004 LIC ACK - COMM STOREY
 08-09-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 78377 VIOLATION DATE : 10/30/2003
 D.B.A : LESTER'S THE PLACE FOR BARBEQUE
 ADDRESS : 7568 S US 31
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : LESTER'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INV COMBER/ESC069/CK NICOLE MASSEY)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT COMBINED W/4-79584 & 4-79585
 NEGOTIATED SETTLEMENT
 08-19-2004 \$500.00 SEC 801(2); COMBINED W/ 4-79584 & 85; TOTAL \$650.00 OR 32 DAY SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78376 VIOLATION DATE : 10/30/2003
 D.B.A : RITE-AID DISCOUNT PHARMACY #1691
 ADDRESS : 1133 N US 31
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INV COMBER/ESC069/CK TIFFANY COULTER)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT
 08-19-2004 \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82687 VIOLATION DATE : 06/11/2004
 D.B.A : GLEN'S MARKET #1526
 ADDRESS : 1305 SPRING
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - ESC-088 (18): (LCC INV COMBER/ESC-088/CK ELLA FLORRINE KERNER)
 COMM. ORDER : 08-04-2004 LIC ACK - COMM STOREY
 08-09-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 82577 VIOLATION DATE : 06/30/2004
 D.B.A : HEIDI'S MARKET
 ADDRESS : 5522 N STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : SCHWERIN, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-0004237-04/GILBERT/CK BETH PETITT)
 COMM. ORDER : 08-06-2004 LIC ACK - COMM STOREY
 08-17-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 82050 VIOLATION DATE : 06/22/2004
 D.B.A : DAVI'S PLACE
 ADDRESS : 1913 N DORT
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : DAVI & ASSOCIATES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-6) SOLD, OR POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN
 AUTHORIZED SOURCE: 7-11-03; 8-18-03; 12-22-03; 1-9-04; 1-12-04; 1-24-04; 7)-10) PURCHASED
 MORE THAN (9) LTRS OF SPIRITS FROM MAC'S FOOD FAIR: 6-03; 8-03; 12-03; 1-04: DISCOVERED
 ON/OR ABOUT 6-2-04 (LCC INV MAUL)
 COMM. ORDER : 08-10-2004 LIC ACK - COMM WEATHERS
 08-12-2004 CHGS 2, 3, 4, 5 & 6 MERGED WITH CHG 1) \$200.00; CHGS 8, 9 & 10 MERGED WITH CHG
 7) \$200.00; TOTAL \$400.00. THE COMMISSIONER FURTHER ORDERS THAT THE TOTAL FINE OF \$400.00
 IS PAYABLE PRIOR TO RELEASE OF SUBJECT LICENSES FROM ESCROW.

COMPLAINT NO: 83052 VIOLATION DATE : 07/14/2004
 D.B.A : DAYS INN FLINT
 ADDRESS : 2207 W BRISTOL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : EXIT 116 CORP. INTEREST : CRP
 CHARGE : NSF CHECK (122.04): (LCC)
 COMM. ORDER : 08-25-2004 LIC ACK - COMM STOREY
 08-29-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 82118 VIOLATION DATE : 06/03/2004
 D.B.A : K&J MARKET
 ADDRESS : 2638 FLUSHING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : R. SAGMANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1638.93): (LCC)
 COMM. ORDER : 07-30-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 82422 VIOLATION DATE : 06/15/2004
 D.B.A : JOHNNY'S SUPERETTE
 ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JOHNNY'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3960.48): (LCC)
 COMM. ORDER : 07-27-2004 LIC ACK - COMM STOREY
 08-01-2004 \$300 OR 15 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81311 VIOLATION DATE : 04/20/2004
 D.B.A :
 ADDRESS : 7302 W MT MORRIS
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : RIDAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (695.53): (LCC)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM STOREY
 08-30-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP.

COMPLAINT NO: 81906 VIOLATION DATE : 05/26/2004
 D.B.A : SHORT STOP MINI MART
 ADDRESS : 9146 FENTON
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : MADO ZERKA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN141 (19): (LCC INV MEDLER/LAN141/CK MADELEINE ZERKO)
 COMM. ORDER : 07-22-2004 LIC ACK - COMM STOREY
 08-01-2004 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 82619 VIOLATION DATE : 06/23/2004
 D.B.A : JONATHON'S
 ADDRESS : 280 W STATE
 MONTROSE MI 48457 COUNTY: GENESEE
 LICENSEE(S) : MONTROSE LANES, INC. INTEREST : CRP
 CHARGE : NSF EFT (907.74): (LCC)
 COMM. ORDER : 08-09-2004 LIC ACK - COMM STOREY
 08-17-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 82576 VIOLATION DATE : 06/30/2004
 D.B.A : TONY R'S II MARKET
 ADDRESS : G- 6010 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : ATRAM, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ALISA GILBERT (7:50 P.M./CK BURKS): 2) SALE TO MINOR-ALISA GILBERT (8:30 P.M./CK MASSERANT): (MSP-FLINT POST 35-4235-04 & 35-4236-04/GILBERT/CKS FELICIA BURKE & MICHELE MASSERANT)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM WEATHERS
 08-31-2004 CHGS 1 & 2) \$350.00 EACH SEC 801(2); TOTAL \$700.00 OR 35 DAYS SUSP. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS; SAID SUSPENSION TO BE WAIVED IF THE LICENSEE AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 80636 VIOLATION DATE : 03/18/2004
 D.B.A : BOARDMAN RIVER MARKET
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : JON SHERWIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (348.48): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-19-2004 \$50 COMBINED WITH 80792, 80801, 80972, 80987, 81011 & 81239 ALL FOR \$100 EACH, TOTAL OF \$650 OR 32 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED STATUS OF THE NSF CHECKS ISSUED, THE COMMISSIONER ORDERS ALL LICENSES SUSP ON 9-10-04, UNLESS THE SIHONERED CHECKS ARE REDEEMED AND ALL FEES AND PENALTIES IMPOSED ARE PAID IN FULL. THE COMM FURTHER ORDERS THE LICENSEE TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER WHEN MAKING FUTURE PURCHASES FROM THE COMMISSION FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS THE LICENSE REVOKED IF THE SUSP IS NOT LIFTED THROUGH ACTION BY THE LICENSEE AS DESCRIBED HEREIN BY NOV 15, 2004, UNLESS GOOD CAOUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SUCH DATE. RULE 15(E)

COMPLAINT NO: 80972 VIOLATION DATE : 03/24/2004
 D.B.A : BOARDMAN RIVER MARKET
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : JON SHERWIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (461.52): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-19-2004 80972 COMBINED WITH 80801, 80792, 80987, 81011 & 81239 ALL FOR \$100 EACH, 80636 FOR \$50 TOTAL OF \$650 OR 32 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED STATUS OF THE NSF CHECKS ISSUED, THE COMM ORDERS ALL LICENSES SUSP ON 9-10-04, UNLESS THE SIHONERED CHECKS ARE REDEEMED AND ALL FEES AND PENALTIES IMPOSED ARE PAID IN FULL. THE COMM FURTHER ORDERS THE LICENSEE TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER WHEN MAKING FUTURE PURCHASES FROM THE COMMISSION FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS THE LICENSE REVOKED IF THE SUSP IS NOT LIFTED THROUGH ACTION BY THE LICENSEE AS DESCRIBED HEREIN BY NOV 15, 2004, UNLESS GOOD CAOUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SUCH DATE. RULE 15(E)

COMPLAINT NO: 80987 VIOLATION DATE : 03/31/2004
 D.B.A : BOARDMAN RIVER MARKET
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : JON SHERWIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (413.52): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-19-2004 80987 COMBINED WITH 80801, 80972, 80792, 81011 & 81239 ALL FOR \$100 EACH, 80636 FOR \$50 TOTAL OF \$650 OR 32 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED STATUS OF THE NSF CHECKS ISSUED, THE COMM ORDERS ALL LICENSES SUSP ON 9-10-04, UNLESS THE SIHONERED CHECKS ARE REDEEMED AND ALL FEES AND PENALTIES IMPOSED ARE PAID IN FULL. THE COMM FURTHER ORDERS THE LICENSEE TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER WHEN MAKING FUTURE PURCHASES FROM THE COMMISSION FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS THE LICENSE REVOKED IF THE SUSP IS NOT LIFTED THROUGH ACTION BY THE LICENSEE AS DESCRIBED HEREIN BY NOV 15, 2004, UNLESS GOOD CAOUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SUCH DATE. RULE 15(E)

COMPLAINT NO: 81011 VIOLATION DATE : 04/07/2004
 D.B.A : BOARDMAN RIVER MARKET
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : JON SHERWIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (415.94): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-19-2004 81011 COMBINED WITH 80801, 80972, 80987, 80792 & 81239 ALL FOR \$100 EACH, 80636 FOR \$50 TOTAL OF \$650 OR 32 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED STATUS OF THE NSF CHECKS ISSUED, THE COMM ORDERS ALL LICENSES SUSP ON 9-10-04, UNLESS THE SIHONERED CHECKS ARE REDEEMED AND ALL FEES AND PENALTIES IMPOSED ARE PAID IN FULL. THE COMM FURTHER ORDERS THE LICENSEE TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER WHEN MAKING FUTURE PURCHASES FROM THE COMMISSION FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS THE LICENSE REVOKED IF THE SUSP IS NOT LIFTED THROUGH ACTION BY THE LICENSEE AS DESCRIBED HEREIN BY NOV 15, 2004, UNLESS GOOD CAOUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SUCH DATE. RULE 15(E)

COMPLAINT NO: 81239 VIOLATION DATE : 03/12/2004
 D.B.A : BOARDMAN RIVER MARKET
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : JON SHERWIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (110.94): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-19-2004 81239 COMBINED WITH 80801, 80972, 80987, 81011 & 80792 ALL FOR \$100 EACH, 80636 FOR \$50 TOTAL OF \$650 OR 32 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED STATUS OF THE NSF CHECKS ISSUED, THE COMM ORDERS ALL LICENSES SUSP ON 9-10-04, UNLESS THE SIHONERED CHECKS ARE REDEEMED AND ALL FEES AND PENALTIES IMPOSED ARE PAID IN FULL. THE COMM FURTHER ORDERS THE LICENSEE TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER WHEN MAKING FUTURE PURCHASES FROM THE COMMISSION FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS THE LICENSE REVOKED IF THE SUSP IS NOT LIFTED THROUGH ACTION BY THE LICENSEE AS DESCRIBED HEREIN BY NOV 15, 2004, UNLESS GOOD CAOUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SUCH DATE. RULE 15(E)

COMPLAINT NO: 80801 VIOLATION DATE : 03/23/2004
 D.B.A : BOARDMAN RIVER MARKET
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : JON SHERWIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (197.80): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-19-2004 80801 COMBINED WITH 80792, 80972, 80987, 81011 & 81239 ALL FOR \$100 EACH, 80636 FOR \$50 TOTAL OF \$650 OR 32 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED STATUS OF THE NSF CHECKS ISSUED, THE COMM ORDERS ALL LICENSES SUSP ON 9-10-04, UNLESS THE SIHONERED CHECKS ARE REDEEMED AND ALL FEES AND PENALTIES IMPOSED ARE PAID IN FULL. THE COMM FURTHER ORDERS THE LICENSEE TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER WHEN MAKING FUTURE PURCHASES FROM THE COMMISSION FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS THE LICENSE REVOKED IF THE SUSP IS NOT LIFTED THROUGH ACTION BY THE LICENSEE AS DESCRIBED HEREIN BY NOV 15, 2004, UNLESS GOOD CAOUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SUCH DATE. RULE 15(E)

COMPLAINT NO: 80792 VIOLATION DATE : 03/17/2004
 D.B.A : BOARDMAN RIVER MARKET
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : JON SHERWIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (205.90): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-19-2004 80792 COMBINED WITH 80801, 80972, 80987, 81011 & 81239 ALL FOR \$100 EACH, 80636 FOR \$50 TOTAL OF \$650 OR 32 DAYS SUSP. IN CONSIDERATION OF THE UNREDEEMED STATUS OF THE NSF CHECKS ISSUED, THE COMM ORDERS ALL LICENSES SUSP ON 9-10-04, UNLESS THE SIHONERED CHECKS ARE REDEEMED AND ALL FEES AND PENALTIES IMPOSED ARE PAID IN FULL. THE COMM FURTHER ORDERS THE LICENSEE TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER WHEN MAKING FUTURE PURCHASES FROM THE COMMISSION FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSION ORDERS THE LICENSE REVOKED IF THE SUSP IS NOT LIFTED THROUGH ACTION BY THE LICENSEE AS DESCRIBED HEREIN BY NOV 15, 2004, UNLESS GOOD CAOUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SUCH DATE. RULE 15(E)

COMPLAINT NO: 79880 VIOLATION DATE : 02/26/2004
 D.B.A : LIDO BAR
 ADDRESS : 210 S BROAD
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : HILLSDALE CLUB LIDO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ELIZABETH SEUTTER (20): 2) ALLOW MINOR TO CONSUME: (MSP-JONESVILLE POST 019-0000536-04/CK REBECCA COULTER)
 COMM. ORDER : 07-07-2004 HEARING HELD-JACKSON WEATHERS-HARRIS-DECLERCQ COSTS \$26.00
 08-13-2004 1)\$500 SEC 801(2), 2)\$300 TOTAL OF \$800 OR 40 DAYS SUSP & COSTS OF \$26 FOR A GRAND TOTALOF \$826.

COMPLAINT NO: 82034 VIOLATION DATE : 06/12/2004
 D.B.A :
 ADDRESS : 420 S M 99
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : JONESVILLE CITGO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN144 (19): (LCC INV MEDLER/LAN144/CK HEATHER ANN CORNELL)
 COMM. ORDER : 07-27-2004 LIC ACK - COMM STOREY
 08-01-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81308 VIOLATION DATE : 04/24/2004
 D.B.A : IRISH PUB
 ADDRESS : 12 S MAIN
 PIGEON MI 48755 COUNTY: HURON
 LICENSEE(S) : LACKEY, BRIAN INTEREST : GPI
 LACKEY, NANCY INTEREST : GPI
 CHARGE : NSF CHECK (181.32): (LCC)
 COMM. ORDER : 08-11-2004 LIC ACK - COMM STOREY
 08-23-2004 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 81041 VIOLATION DATE : 04/14/2004
 D.B.A : BOOTLEGGER'S-LANSING
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : DRIFTWOOD, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED EMPLOYEES, DANIEL PALLUMBO & TIMOTHY LYON, TO BE ON LIC'D PREMISES IN AN
 INTOX CONDITION: 3) SOLD TO MINOR-ALEXIS LITTLEJOHN (20): 4) ALLOWED MINOR TO CONSUME: 5)
 FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING
 THE MLCC: (LANSING PD)
 COMM. ORDER : 08-04-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ COSTS - \$8.00 WITNESS FEES
 \$300.00 ADMIN COST NEGOTIATED SETTLEMENT
 08-18-2004 1)\$300, 2)\$300, 3)DISMISSED, 4)\$300, 5)\$300 TOTAL OF \$1200 & \$8 COSTS FOR A
 TOTAL OF \$1208. FURTHER, THE COMMISSIONER ORDERS IMPOSITION OF AN IMMEDIATE SUSPENSION IF
 THE LICENSEE IS FOUND RESPONSIBLE FOR VIOLATIONS IDENTICAL OR SIMILAR TO THE VIOLATIONS
 CITED IN CHARGES 1,2,4 AND 5. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80412 VIOLATION DATE : 03/18/2004
 D.B.A : ZOOBIE'S OLD TOWN TAVERN
 ADDRESS : 611 E GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : CZUBAK, PAUL EDWARD INTEREST : IND
 CHARGE : SALE TO MINOR-KELLY WILSON (17): (LANSING PD/WILSON/CK LINDA ANCIRA)
 COMM. ORDER : 08-04-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ COSTS \$7.50 NEGOTIATED
 SETTLEMENT
 08-26-2004 3 DAYS SUSP, WAIVED & \$1000 OR 50 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 82428 VIOLATION DATE : 06/26/2004
 D.B.A : STOCKBRIDGE SHELL FOOD COURT
 ADDRESS : 390 W MAIN
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : WAKELAND OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-144 (19): (LCC INV BRAIDWOOD/LAN-144/CK JOSHUA MILES MCCALLA)
 COMM. ORDER : 08-09-2004 LIC ACK - COMM STOREY
 08-17-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81771 VIOLATION DATE : 05/15/2004
 D.B.A : THE BUCKET
 ADDRESS : 132 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : CSB OF WILLIAMSTON, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN141 (19): (LCC INVS MAUL & WILLIAMS/LAN141/CK AMANDA HUNTZINGER)
 COMM. ORDER : 08-04-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ RULE 15(E)
 08-26-2004 \$600 OR 30 DAY SUSP. SEC.801(2) RULE 15(E)

COMPLAINT NO: 74505 VIOLATION DATE : 06/10/2003
 D.B.A : DETROIT DONUTS #108
 ADDRESS : 5655B E PICKARD
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : S & P CORPORATION INTEREST : CRP
 CHARGE : 1) PRAVIN PATEL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SALE OF TOBACCO TO MINORS-ARICA FALSETTA (16) AND/OR LAUREN PASCHE (16): 6-10-03; 2)3)4) PRAVIN PATEL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DOMESTIC VIOLENCE, CSC 4TH DEGREE FORCE/COER (CASE NO. 03-100922-FH-R), CSD 4TH DEGREE FORCE/COER (CASE NO. 04-000076,FH-C), AND WAS FOUND GUILTY: 1-5-04; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR-LAUREN PASCHE (16): 6-10-03; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR-ARICA FALSETTA (16): 6-10-93; 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, LAUREN PASCHE AND/OR ARICA FALSETTA, BY AN EMPLOYEE, PRAVIN PATEL: 6-10-03; 8) GAVE AWAY ALCOHOLIC LIQUOR: 6-10-03; 9) ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: 6-10-93; 10) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: 11) GAVE SOMETHING OF VALUE TO CUSTOMER, SPECIFICALLY: MARLBORO LIGHTS, CIGARETTES AND MIKE'S HARD LEMONDADE, AN ALCOHOLIC BEVERAGE: 6-10-03 (MT PLEASANT PD & ISABELLA CO SHER DEPT)
 COMM. ORDER : 05-17-2004 HEARING HELD - SAGINAW WEATHERS-ASEVEDO-DECLERCQ COSTS \$91.20
 08-06-2004 7 DAY SUSP, 1)\$300, 2)\$300, 3-4)\$300, 5)\$1000, 6)\$DISMISSED, 7)\$300, 8)\$300, 9)\$300, 10)\$300, 11)\$300 TOTAL OF \$3400 OR 170 DAYS SUSP & \$43.20 COSTS FOR A GRAND TOTAL OF \$3443.20.

COMPLAINT NO: 80787 VIOLATION DATE : 03/19/2004
 D.B.A : COUNTRY LANES
 ADDRESS : 16653 E MICHIGAN
 ALBION MI 49224 COUNTY: JACKSON
 LICENSEE(S) : CUTLER, BEVERLY M INTEREST : IND
 CHARGE : NSF CHECK (327.42): (LCC)
 COMM. ORDER : 08-04-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ RULE 15(E) COMBINED W/4-80788
 08-06-2004 \$75 COMBINED WITH 4-80788 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. IN ADDITION, THE COMM ORDERS ALL LICESES SUSP IF THE UNREDEEMED CHECKS AND ASSOCIATED FEES, THE FINES IMPOSED HEREIN AND ALL OUTSTANDING FINANCIAL OBLIGATIONS TO THE MLCC ARE NOT PAID IN FULL BY 8-20-04. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO PAY FOR ALL TRANSACTIONS WITH THE COMM BY MEANS OF A MONEY, ORDER, CASHIER'S CHECK OR CERTIFIED CHECK FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E) *** SERVED TWO DAY SUSP EFFECTIVE 8-25-04 - 8-26-04 FINE & CHECK PAID ON 8-26-04 - ORDER SATISFIED.

COMPLAINT NO: 80788 VIOLATION DATE : 03/22/2004
 D.B.A : COUNTRY LANES
 ADDRESS : 16653 E MICHIGAN
 ALBION MI 49224 COUNTY: JACKSON
 LICENSEE(S) : CUTLER, BEVERLY M INTEREST : IND
 CHARGE : NSF CHECK (114.96): (LCC)
 COMM. ORDER : 08-04-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ RULE 15(E) COMBINED W/4-80787
 08-06-2004 \$75 COMBINED WITH 4-80787 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. IN ADDITION, THE COMM ORDERS ALL LICESES SUSP IF THE UNREDEEMED CHECKS AND ASSOCIATED FEES, THE FINES IMPOSED HEREIN AND ALL OUTSTANDING FINANCIAL OBLIGATIONS TO THE MLCC ARE NOT PAID IN FULL BY 8-20-04. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO PAY FOR ALL TRANSACTIONS WITH THE COMM BY MEANS OF A MONEY, ORDER, CASHIER'S CHECK OR CERTIFIED CHECK FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E) *** FINE AND CHECK PAID ON 8-26-04 - ORDER SATISFIED ***

COMPLAINT NO: 80368 VIOLATION DATE : 03/07/2004
 D.B.A : P.J.'S
 ADDRESS : 310 S MECHANIC
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CRAMPTON, THOMAS W INTEREST : GPI
 MC DONALD, JR., PATRICK J INTEREST : IND
 CHARGE : 1) SALE TO MINOR-NIKKI MILLER (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-NIKKI MILLER: 4) ALLOW INTOX PERSON TO CONSUME: 5)6) ALLOW INTOX PERSONS TO LOITER-NIKKI MILLER & KELLEY WHITING: (JACKSON PD)
 COMM. ORDER : 06-21-2004 HEARING HELD-JACKSON WEATHERS-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT COSTS \$17.00
 08-03-2004 1)\$1000 SEC 801(2), 2)\$200, 3)DISMISSED, 4)\$200, 5)\$200, 6)\$200 TOTAL OF \$1800 OR 90 DAYS SUSP & \$17 COSTS FOR A TOTAL OF \$1817. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78964 VIOLATION DATE : 12/29/2003
 D.B.A : GREENWOOD FOOD MARKET
 ADDRESS : 212 W BIDDLE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : GREENWOOD FOOD MARKET, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-JAMES POWELL (17): 2) EMPLOYEE, BIKRAMJRK KHURANA, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR (17): (JACKSON PD/CK BIKRAMJRK KHURANA)
 COMM. ORDER : 06-21-2004 HEARING HELD-JACKSON WEATHERS-SCHEIB-DECLERCQ COSTS \$37.00
 08-03-2004 1)\$800 SEC 801(2), 2)\$300 TOTAL OF \$1000 OR 55 DAYS SUSP \$ \$37 COSTS FOR A TOTAL OF \$1037.00. COMMISSIONER FURTHER ORDERS A 3 DAY SUSP AS ADDITIONAL PENALTY, WITH SUSP BEING WAIVED IF THE COMPANY SUBMITS PROFF OF SUCCESSFUL COMPLETION OF MLCC APPROVED ALCOHOL TRAINING COURSE WITHIN 90 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 82927 VIOLATION DATE : 07/23/2004
 D.B.A :
 ADDRESS : 8025 SPRING ARBOR
 SPRING ARBOR MI 49283 COUNTY: JACKSON
 LICENSEE(S) : HUTCH'S FOOD CENTER, INC. INTEREST : CRP
 CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCURE OF THE LIC'D PREMISES W/OUT MLCC CONSENT: ON OR ABOUT 11-03 (LCC INV SCHMIDT)
 COMM. ORDER : 08-13-2004 LIC ACK - COMM WEATHERS
 08-17-2004 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY, THE COMMISSIONER OERDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2004, IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 1, 2005. ALSO, IT IS HEREBY ORDERED THAT SAID LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 79171 VIOLATION DATE : 01/17/2004
 D.B.A : TIFFANY PARTY STORE
 ADDRESS : 1714 W MAIN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : MANDWEE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO SHER DEPT/MIHALEK/CK SAMANTHA KOSANKE)
 COMM. ORDER : 06-29-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT
 08-04-2004 \$600.00 OR 30 DAY SUSP SEC 801(2); PLUS \$51.00 WITNESS FEES; TOTAL \$651.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 82007 VIOLATION DATE : 06/17/2004
 D.B.A : RAFIAL'S QUICK STOP
 ADDRESS : 618 RIVERVIEW
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : R & I HOLDINGS LLC INTEREST : LLC
 CHARGE : REC'D - IBRAHIM SALEH, MEMBER OF LLC, WAS FOUND GUILTY OF A CRIME INVOLVING DOMESTIC
 VIOLENCE: ON OR ABOUT 11-13-02 (LCC INV REEDER & GRAND RAPIDS PD)
 COMM. ORDER : 07-30-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 81791 VIOLATION DATE : 05/04/2004
 D.B.A : DAYS INN
 ADDRESS : 3522 SPRINKLE
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : BERKELEY REALTY GROUP, INC. (A NEW JERSEY CORPORATION) INTEREST : CRP
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) FAILED TO COOPERATE W/COMM INVESTIGATOR AND/OR
 OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OF INVESTIGATING THE LIC'D
 PREMISES, WHILE ENFORCING THE MLCC: 3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE
 FOR INSPECTION: (LCC INV REEDER)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM WEATHERS
 08-05-2004 1)\$300 2 MERGED W/3 \$300 TOTAL \$600 DUE PRIOR TO RELEASE FROM LICENSE FROM
 ESCROW

COMPLAINT NO: 82029 VIOLATION DATE : 06/12/2004
 D.B.A : RACEWAY CITGO
 ADDRESS : 5500 W D
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : KNAPP ENERGY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR162 (18): (LCC INV SIMPLIS/GR162/CK BARBARA JEAN DEKAM)
 COMM. ORDER : 07-21-2004 LIC ACK - COMM STOREY
 08-01-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82988 VIOLATION DATE : 07/24/2004
 D.B.A : UCCELLO'S SPORTS BAR AND PIZZA
 ADDRESS : 2630 SE E BELTLINE
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : UCCELLO'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK CATHERINE HALL)
 COMM. ORDER : 08-19-2004 LIC ACK - COMM STOREY
 08-30-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81207 VIOLATION DATE : 04/01/2004
 D.B.A : STOCKBRIDGE PUB
 ADDRESS : 410- 420 NW STOCKING
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : JMCQUIRE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JASON TIDD (19): 2) LICENSE NOT PROPERLY DISPLAYED: (GRAND RAPIDS
 PD/TIDD/CK JOHN KOMMER)
 COMM. ORDER : 08-06-2004 LIC ACK - COMM WEATHERS
 08-11-2004 1)\$500 - SEC 801(2); 2)\$100, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 82433 VIOLATION DATE : 07/01/2004
 D.B.A : WEALTHY MARKET
 ADDRESS : 1012 SE WEALTHY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : SUFEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK MANDEEP KAUR GHOTRA)
 COMM. ORDER : 08-04-2004 LIC ACK - COMM WEATHERS
 08-09-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81201 VIOLATION DATE : 03/30/2004
 D.B.A : K&B PARTY STORE
 ADDRESS : 1220 NE COLLEGE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : GUDDI BEER & WINE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KARA SINNEMA (18): (GRAND RAPIDS PD/SINNEMA/CK BALJINDER SINGH)
 COMM. ORDER : 07-27-2004 LIC ACK - COMM STOREY
 08-09-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82432 VIOLATION DATE : 07/01/2004
 D.B.A : K&B PARTY STORE
 ADDRESS : 1220 NE COLLEGE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : GUDDI BEER & WINE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK BALJINDER SINGH)
 COMM. ORDER : 08-09-2004 LIC ACK - COMM WEATHERS
 08-18-2004 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81212 VIOLATION DATE : 04/02/2004
 D.B.A : INTERSECTION BAR
 ADDRESS : 133 GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CLUB CONCEPTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JEREMY RAIFORD (19): (GRAND RAPIDS PD/RAIFORD/CK MARTIN HEYNEN)
 COMM. ORDER : 08-27-2004 LIC ACK - COMM WEATHERS
 08-27-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79954 VIOLATION DATE : 02/20/2004
 D.B.A : LIBATION STATION
 ADDRESS : 6859 SE CASCADE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : JEFFREY A. CORNELL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1929.81): (LCC)
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(E)
 08-10-2004 \$100.00 COMBINED W/4-79955; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 81211 VIOLATION DATE : 04/02/2004
 D.B.A :
 ADDRESS : 1216 SE KALAMAZOO
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : BOLDEN, BRIAN A INTEREST : IND
 CHARGE : SALE TO MINOR-JERELL JOHNSON (17): (GRAND RAPIDS PD/JOHNSON/CK MARQUES WOOTEN)
 COMM. ORDER : 08-03-2004 HEARING HELD-GRAND RAPIDS STOREY-SCHEIB-CONTRACT COSTS \$9.00
 08-26-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79955 VIOLATION DATE : 02/26/2004
 D.B.A : LIBATION STATION
 ADDRESS : 6859 SE CASCADE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : JEFFREY A. CORNELL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3530.88): (LCC)
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(E)
 08-10-2004 \$100.00 COMBINED W/4-79954; TOTAL \$200.00 OE 10 DAY SUSP

COMPLAINT NO: 82989 VIOLATION DATE : 07/24/2004
 D.B.A : TOWN & COUNTRY PARTY STORE
 ADDRESS : 4301 SE KALAMAZOO SUITE #41
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : TOWNE & COUNTRY PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK JAMES NIELSON)
 COMM. ORDER : 08-23-2004 LIC ACK - COMM STOREY
 08-30-2004 \$800 OR 40 DAY SUSP. AS ADDED PENALTY IN VIEW OF THE REPEAT NATURE OF THIS
 OFFENSE COMMISSION ORDERS A SUSP OF 5 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF LIC'E AND
 EMPLOYEES ENGAGED IN SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED
 COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. SEC.801(2)

COMPLAINT NO: 80789 VIOLATION DATE : 03/18/2004
 D.B.A : ROSIE'S BAR & GRILL
 ADDRESS : 4504 FOURTEEN MILE
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : DINER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (427.86): (LCC)
 COMM. ORDER : 08-03-2004 LIC ACK - COMM WEATHERS
 08-11-2004 \$50 DUE PRIOR TO RELEASE FROM ESCROW. LL

COMPLAINT NO: 82348 VIOLATION DATE : 06/11/2004
 D.B.A : MADISON MARKET
 ADDRESS : 3964 S ADRIAN
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : HERRIMAN, CHERYL ELAINE INTEREST : GPI
 HERRIMAN, JEFFREY GAYLORD INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DAMES)
 COMM. ORDER : 08-06-2004 LIC ACK - COMM WEATHERS
 08-18-2004 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 82308 VIOLATION DATE : 06/19/2004
 D.B.A : MR. B'S RUSTIC TAVERN
 ADDRESS : 101 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : FOUR CORNER RESTAURANTS, L.L.C. INTEREST : LLC
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE
 REMOVED FROM LIC'D PREMISES, BY HUGO GONZALEZ: (HOWELL PD)
 COMM. ORDER : 08-06-2004 LIC ACK - COMM WEATHERS
 08-11-2004 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 82312 VIOLATION DATE : 06/12/2004
 D.B.A : HAPPY HOURS
 ADDRESS : 35905 UTICA
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : BARABOO, INC. INTEREST : CRP
 CHARGE : 1) SOLD, OFFERED TO SELL OR ADVERTISED TWO OR MORE IDENTICAL ALCO DRINKS TO PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGEDD FOR THE FIRST DRINK: 2) SOLD ALCO LIQUOR TO CUSTOMER FOR LESS THAN COST TO THE RETAIL LICENSEE: (LCC INV STANDIFER)
 COMM. ORDER : 07-29-2004 LIC ACK - COMM WEATHERS
 08-05-2004 1&2)\$200 EA, TOTAL \$400 OR 20 DAYS SUSP

COMPLAINT NO: 80838 VIOLATION DATE : 02/19/2004
 D.B.A : WINNERS LOUNGE
 ADDRESS : 34540 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : PAR/JR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-STEPHAN KLOVACS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 07-14-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COSTS \$8.00
 08-24-2004 1)\$300 2)\$300 3)DISMISSED \$600 OR 30 DAY SUSP. & \$8 W/FEES TOTAL \$608

COMPLAINT NO: 80536 VIOLATION DATE : 12/22/2003
 D.B.A : RAIN SPORTS BAR & GRILL
 ADDRESS : 31185 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : ML MANAGEMENT SERVICES LLC INTEREST : LLC
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV FRIEDRICH)
 COMM. ORDER : 07-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON
 08-24-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 82021 VIOLATION DATE : 06/08/2004
 D.B.A : LOYAL ORDER OF MOOSE MT. CLEMENS LODGE 1278
 ADDRESS : 301 GRATIOT SOUTHBOUND
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : LOYAL ORDER OF MOOSE MT. CLEMENS LODGE 1278 INTEREST : CLB
 CHARGE : 1)3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH DAILY & BI-WEEKLY RAFFLE: 2)4) ALLOWED DAILY & BI-WEEKLY RAFFLE, ON THE LIC'D PREMISES: 5)7)9)11) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH POOL-TYPE SHEETS TITLED PLAINER JOINER, SCROLL SAW, 10-INCH TABLE SAW, MICHIGAN MOOSE \$100 TICKET RAFFLE, ON THE LIC'D PREMISES: 6)8)10)12) ALLOWED UNAWFUL GAMBLING DEVICES ON THE PREMISES: 13)15)17)19) ALLOWED WAGERING ON MERIT SUPERSTAR VIDEO DRAW POKER MACHINES, DEVICES #1-#4, USED FOR GAMBLING PURPOSES: (LCC DIST SUPR MAHER, INVS O'REILLY, FRIEDRICH & RAYCRAFT)
 COMM. ORDER : 08-17-2004 LIC ACK - COMM WEATHERS
 08-31-2004 3 DAY SUSP. WAIVED CHARGE #'S 15, 17 & 19 MERGED WITH 13 & 16,18 & 20 MERGED WITH 14. \$50 EACH CHARGE TOTAL \$700 OR 35 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA & MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 79933 VIOLATION DATE : 02/25/2004
 D.B.A : TOM'S MINI MART
 ADDRESS : 30534 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : T. THOMAS & ASSOCIATES, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (635.35): (LCC)
 COMM. ORDER : 06-21-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON
 08-02-2004 COMBINED W/4-79934 - BOTH DISMISSED-INSUFFICIENT EVIDENCE.

COMPLAINT NO: 82610 VIOLATION DATE : 06/17/2004
 D.B.A : SEASHORE MARKET
 ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AL-TAJI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1408.78): (LCC)
 COMM. ORDER : 08-02-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION,
 THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR
 PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 82410 VIOLATION DATE : 06/26/2004
 D.B.A : GRILLO'S INTERNATIONAL MARKETPLACE
 ADDRESS : 51051 HOOKER
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : GRILLO'S INTERNATIONAL MARKETPLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X135 (18): (LCC INV STANDIFER/X135/CK ROBERTA GLEASON)
 COMM. ORDER : 08-02-2004 LIC ACK - COMM STOREY
 08-09-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79934 VIOLATION DATE : 02/26/2004
 D.B.A : TOM'S MINI MART
 ADDRESS : 30534 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : T. THOMAS & ASSOCIATES, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (739.37): (LCC)
 COMM. ORDER : 06-21-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON
 08-02-2004 COMBINED W/4-79933; BOTH DISMISSED-INSUFFICIENT EVIDENCE.

COMPLAINT NO: 82411 VIOLATION DATE : 06/26/2004
 D.B.A : DELUXE PARTY STORE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : MAIN STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X135 (18): (LCC INV STANDIFER/X135/CK SAWSAN KIZY)
 COMM. ORDER : 08-04-2004 LIC ACK - COMM WEATHERS
 08-11-2004 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 80407 VIOLATION DATE : 03/18/2004
 D.B.A : ROSE BOWL LANES #231
 ADDRESS : 28001 GROESBECK
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : AMF BOWLING CENTERS, INC.(A VIRGINIA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CI649 (19): 2) SALE TO MINOR-CI658 (18): (ROSEVILLE PD/CI649 & CI658/CK
 TINA OLIVER)
 COMM. ORDER : 07-14-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COSTS \$8.00
 NEGOTIATED SETTLEMENT
 08-24-2004 1)\$500 2)DISMISSED \$500 OR 25 DAY SUSP. & \$8 W/FEEES TOTAL \$508 NEG
 SETTLEMENT

COMPLAINT NO: 80643 VIOLATION DATE : 04/03/2004
 D.B.A : PAT O'BRIEN'S BAR
 ADDRESS : 22385 TEN MILE
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : PAT O'BRIEN'S BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X128 (19): 2) SALE TO MINOR-X129 (18): (LCC INVS L. PETERS & FRIEDICH/X128 & X129/CK NICOLE DAVIS)
 COMM. ORDER : 07-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON
 08-24-2004 1&2)\$500 EA, \$200 WAIVED, TOTAL \$800 OR 40 DAYS SUSP - BOTH SEC 801(2)

COMPLAINT NO: 82759 VIOLATION DATE : 06/21/2004
 D.B.A : MAR-DEE'S PLACE
 ADDRESS : 27626 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MAY PROPTREIS INC. INTEREST : CRP
 CHARGE : NSF CHECK (213.54): (LCC)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM STOREY
 08-23-2004 \$50 EACH COMB W/82617 & 82760 TOTAL \$150 OR 7 DAY SUSP. IN CONSIDERATION OF REPEAT NATURE OF THIS VIOLATION, MUST PAY FOR PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER. LL

COMPLAINT NO: 82617 VIOLATION DATE : 06/18/2004
 D.B.A : MAR-DEE'S PLACE
 ADDRESS : 27626 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MAY PROPTREIS INC. INTEREST : CRP
 CHARGE : NSF CHECK (159.84): (LCC)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM STOREY
 08-23-2004 \$50 EACH COMB W/82759 & 82760 TOTAL \$150 OR 7 DAY SUSP. IN CONSIDERATION OF REPEAT NATURE OF THIS VIOLATION, MUST PAY FOR PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER. LL

COMPLAINT NO: 82421 VIOLATION DATE : 06/15/2004
 D.B.A : SABBY'S LOUNGE
 ADDRESS : 25010 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : CUTTER INVESTMENT CORP. INTEREST : CRP
 CHARGE : NSF CHECK (456.38): (LCC)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM STOREY
 08-01-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 82760 VIOLATION DATE : 06/22/2004
 D.B.A : MAR-DEE'S PLACE
 ADDRESS : 27626 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MAY PROPTREIS INC. INTEREST : CRP
 CHARGE : NSF CHECK (229.53): (LCC)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM STOREY
 08-23-2004 \$50 EACH COMB W/82759 & 82617 TOTAL \$150 OR 7 DAY SUSP. IN CONSIDERATION OF REPEAT NATURE OF THIS VIOLATION, MUST PAY FOR PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER. LL

COMPLAINT NO: 82057 VIOLATION DATE : 06/16/2004
 D.B.A : FRANK'S JEFFERSON PRIME MEATS AND DELI
 ADDRESS : 25300 JEFFERSON
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : SITTO & RASSAM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV O'REILLY)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM WEATHERS
 08-05-2004 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 82567 VIOLATION DATE : 06/26/2004
 D.B.A : SUNSET COUNTRY
 ADDRESS : 53020 VAN DYKE
 UTICA MI 48316 COUNTY: MACOMB
 LICENSEE(S) : ELY-DURSEK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-135(18): (LCC INV JONES/X-135/CK JAMES LEE WILLETTE)
 COMM. ORDER : 08-17-2004 LIC ACK - COMM STOREY
 08-23-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80565 VIOLATION DATE : 03/31/2004
 D.B.A : SUE'S DELI
 ADDRESS : 23940 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : EDDIES INC. INTEREST : CRP
 CHARGE : REC'D - TRF'D AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (K & M PARTY STORE INC): DISCOVERED 3-31-04 (LCC INV FRIEDRICH)
 COMM. ORDER : 07-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON
 08-24-2004 \$300 OR 15 DAY SUSP. ALSO LICENSE REMAIN IN ESCROW UNTIL TRANSFERRED TO A PERSON(S) APPROVED BY MLCC

COMPLAINT NO: 82437 VIOLATION DATE : 06/21/2004
 D.B.A : TOMMY MAC'S EAST
 ADDRESS : 5491 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : TRM RESTAURANTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON THE NOTICE OF LICENSE IN ESCROW DATED 6-2-04: (WARREN PD)
 COMM. ORDER : 08-10-2004 LIC ACK - COMM WEATHERS
 08-18-2004 2 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 79010 VIOLATION DATE : 01/15/2004
 D.B.A : HI-WAY INN
 ADDRESS : 715 KOSCIUSKO
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : D.J.'S HI-WAY INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BETH BACZEWSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) EMPLOYEE, ALLEN FORTIN, IN INTOX CONDITION ON LIC'D PREMISES: (MANISTEE PD)
 COMM. ORDER : 07-26-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT
 08-23-2004 1-2 & 3)DISMISSED FOR INSUFFICIENT EVIDENCE 4) \$200 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 78609 VIOLATION DATE : 12/17/2003
 D.B.A : DIRE WOLF
 ADDRESS : 2707 NELSON
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : ANSAN CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, JULIE OZIMAC, BY ANOT EMPLOYEE/CUSTOMER, LISA GARLAND: 3) SALE TO INTOX PERSON-JULIE OZIMAC: 6) SALE TO INTOX PERSON-LISA GARLAND: 8) ALLOW EMPLOYEE, LISA GARLAND, TO LOITER ON LIC'D PREMISES: 9) SALE TO INTOX PERSON-JOHN SOLTES: 4)7)10) ALLOW INTOX PERSONS TO CONSUME: 5)11) ALLOW INTOX PERSONS TO LOITER: 12) ALLOW ANNOYING AND/OR MOLESTING OF EMPLOYEE/CUSTOMER, LISA GARLAND BY CUSTOMER, JULIE OZIMAC: (MSP-MANISTEE POST 77-2875-03)
 COMM. ORDER : 07-26-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT COSTS \$72.00 NEGOTIATED SETTLEMENT
 08-23-2004 1)\$300, 9)\$400 - SEC 801(2), 10&11)\$150 EA, 2-8 & 12)DISMISSED, TOTAL FINE OF \$1000 PRIOR TO RELEASE FROM ESCROW COST \$72 NEG SET

COMPLAINT NO: 81594 VIOLATION DATE : 05/04/2004
 D.B.A : DOUBLE D SALOON
 ADDRESS : 219 E RAILWAY
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : 80 CUBE CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (161.89): (LCC)
 COMM. ORDER : 08-12-2004 LIC ACK - COMM STOREY
 08-03-2004 \$100 OR 5 DAY SUSP. ALSO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEARS FROM DATE OF THIS ORDER.

COMPLAINT NO: 82430 VIOLATION DATE : 06/12/2004
 D.B.A : EDENVILLE MARKET
 ADDRESS : 6650 M 30
 EDENVILLE MI 48620 COUNTY: MIDLAND
 LICENSEE(S) : EDENVILLE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-130 (19): (LCC INV SMITH/LAN-130/CK SUE ELLA TYRE)
 COMM. ORDER : 08-02-2004 LIC ACK - COMM STOREY
 08-09-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82429 VIOLATION DATE : 06/12/2004
 D.B.A : SAGINAW ROAD PARTY STORE
 ADDRESS : 4900 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : S.R.P.S., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-130 (19): (LCC INV SMITH/LAN-130/CK TAMMY MARIE MOQUIN)
 COMM. ORDER : 08-13-2004 LIC ACK - COMM STOREY
 08-23-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2) AS ADDED PENALTY, 5 DAYS SUSP WAIVED IF THE LIC AND EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 81313 VIOLATION DATE : 04/20/2004
 D.B.A : FRENCHTOWN LIQUOR SHOPPE
 ADDRESS : 3616 N DIXIE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : W.C.B., INC. INTEREST : CRP
 CHARGE : NSF CHECK (1209.25): (LCC)
 COMM. ORDER : 07-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON COMBINED W/4-81235 NEGOTIATED SETTLEMENT
 08-24-2004 \$50, \$25 WAIVED, COMBINED W/4-81235; \$50, \$25 WAIVED, TOTAL \$50 OR 3 DAYS SUSP NEG SET

COMPLAINT NO: 81235 VIOLATION DATE : 04/16/2004
 D.B.A : FRENCHTOWN LIQUOR SHOPPE
 ADDRESS : 3616 N DIXIE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : W.C.B., INC. INTEREST : CRP
 CHARGE : NSF CHECK (662.56): (LCC)
 COMM. ORDER : 07-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON COMBINED W/4-81313
 NEGOTIATED SETTLEMENT
 08-24-2004 \$50, \$25 WAIVED, COMBINED W/4-81313; \$50, \$25 WAIVED, TOTAL \$50 OR 3 DAYS SUSP
 NEG SET

COMPLAINT NO: 80161 VIOLATION DATE : 02/23/2004
 D.B.A : VILLA PARTY STORE
 ADDRESS : 14583 S DIXIE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : A & G, INC. INTEREST : CRP
 CHARGE : NSF CHECK (922.74): (LCC)
 COMM. ORDER : 06-30-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E)
 08-05-2004 \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 80310 VIOLATION DATE : 02/22/2004
 D.B.A : VERNA'S
 ADDRESS : R 2 7900 N DIXIE
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : VERNA'S TAVERN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-JUSTIN RIDGEWAY: 3) ALLOW
 INTOX PERSON TO CONSUME: 4)5)6)7) ALLOW INTOX PERSONS TO LOITER-JUSTIN RIDGEWAY, SHAWN
 TEVEPAUGH, CONNIE BURKMIER, VINCENT BURKMIER: 8) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR
 AFTER THE LEGAL HOUR: 9) SELLING AFTER THE LEGAL HOUR: 10) PREMISES OCCUPIED AFTER THE
 LEGAL HOUR: 11) GAVE AWAY ALCOHOLIC LIQUOR: (MONROE CO SHER DEPT)
 COMM. ORDER : 06-28-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT COSTS
 \$72.00
 08-04-2004 CHGS 1, 3 & 4) \$200.00 EACH; CHG 2) \$1000.00 SEC 801(2); CHGS 5, 6, 7, 8, 9,
 10 & 11) DISMISSED; \$1600.00 OR 80 DAY SUSP; PLUS \$72.00 WITNESS FEES; TOTAL \$1672.00.
 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THRE (3) CONTINUOUS DAYS AS ADDED PENALTY
 FOR CHG 2, WHICH IS WAIVED UPON PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL
 MANAGMENT COURSE MY ALL EMPLOYEES OF THE CORPORATION WITHIN 120 DAYS OF THE DATE OF THIS
 ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80529 VIOLATION DATE : 03/23/2004
 D.B.A : OLD MILL PARTY STORE
 ADDRESS : 602 E WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : THE OLD MILL, GREENVILLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN137 (18): (LCC INV HINTZ/LAN137/CK AMY STRECKER)
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ
 08-04-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80352 VIOLATION DATE : 03/03/2004
 D.B.A : LATITUDES ROADHOUSE & STEELHEAD'S SPORTS TAVERN
 ADDRESS : 101 E EDGERTON
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : 38TH PARALLEL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (448.83): (LCC)
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ
 08-03-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 79957 VIOLATION DATE : 02/18/2004
 D.B.A : GILCHRIST GROCERY
 ADDRESS : 6075 M 33
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : MC NICOL, DARRYL M INTEREST : IND
 CHARGE : NSF CHECK (145.65): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT RULE 15(E)
 08-19-2004 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 82349 VIOLATION DATE : 05/27/2004
 D.B.A : TUMBLEWEED SALOON & HIGHWAY INN
 ADDRESS : 231 N STATE
 HILLMAN MI 49746 COUNTY: MONTMORENCY
 LICENSEE(S) : TUMBLEWEED SALOON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RANSHAW)
 COMM. ORDER : 08-04-2004 LIC ACK - COMM WEATHERS
 08-11-2004 2 DAY SUSP. WAIVED. \$300 OR 15 DAY SUSP.

COMPLAINT NO: 80156 VIOLATION DATE : 02/25/2004
 D.B.A : SPEEDWAY #6293
 ADDRESS : 250 N THIRD
 FRUITPORT MI 49415 COUNTY: MUSKEGON
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-GR159 (19): (LCC INV RYZENGA/GR159/CK KELLI DEVENPORT)
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 08-04-2004 \$750 OR 37 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 80950 VIOLATION DATE : 03/26/2004
 D.B.A : STATE STREET PUB
 ADDRESS : 56- 60 STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : DSMC, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEANNIE PRELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (NEWAYGO PD/CK STEPHANIE JAKAL)
 COMM. ORDER : 08-03-2004 HEARING HELD-GRAND RAPIDS STOREY-SCHEIB-CONTRACT COSTS \$65.00
 08-26-2004 1) \$600.00 SEC 801(2); 2 & 3) \$100.00 EACH; \$800.00 PLUS \$52.00 WITNESS FEES;
 TOTAL \$852.00 OR 40 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN
 CONTINUOUS DAYS AS ADDED PENALTY; WAIVE SAID SUSPENSION IF THE OFFICERS, MANAGERS, AND ALL
 EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED
 COURSE IN ALCOHOL MAMANGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 82791 VIOLATION DATE : 07/13/2004
 D.B.A : HESS LAKE PARTY STORE
 ADDRESS : R 5 1596 E EIGHTY EIGHTH
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : WIGENT, KELLY J INTEREST : IND
 CHARGE : SALE TO MINOR - GR-162 (18): (LCC INV RYZENGA/GR-162/CK KRISTIE R. WIGENT)
 COMM. ORDER : 08-23-2004 LIC ACK - COMM STOREY
 08-30-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80350 VIOLATION DATE : 03/09/2004
 D.B.A : GAMEWORKS
 ADDRESS : GREAT LAKES CROSSING 4316 BALDWIN STORE M-717
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : SEGA GAMEWORKS L.L.C.(A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK (503.62): (LCC)
 COMM. ORDER : 07-15-2004 LIC ACK - COMM STOREY
 08-01-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 79560 VIOLATION DATE : 02/05/2004
 D.B.A : MAX & ERMA'S
 ADDRESS : 4255 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC.(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-X128 (19): (LCC INVS FRIEDRICH & L. PETERS/X128/CK AMY WADMAN)
 COMM. ORDER : 06-22-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 08-03-2004 \$500 OR 30 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 79910 VIOLATION DATE : 09/01/2003
 D.B.A : OUR LADY OF ALBANIANS CHURCH
 ADDRESS : 20855 W THIRTEEN MILE
 BEVERLY HILLS MI 48025 COUNTY: OAKLAND
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USER OF FIREARM, KNIFE OR OTHER WEAPON: 3) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 4) ALLOWED UNIDENTIFIED ATTENDEES, WHO WAS IN AN INTOX CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES: 5) ALLOWED UP TO FIFTY (5) UNIDENTIFIED ATTENDEES, WHO WERE IN AN INTOX CONDITION, TO FREQUENT OR LOITER UPON THE LIC'D PREMISES: (BEVERLY HILLS PD/SPECIAL LICENSE ISSUED FOR 8-30-03, 8-31-03 & 9-1-03)
 COMM. ORDER : 06-30-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ \$12.00 COSTS
 08-05-2004 CHGS 1 & 2) \$300.00 EACH, CHGS 3, 4 & 5) DISMISSED FOR INSUFFICIENT EVIDENCE; \$600.00 PLUS \$12.00 WITNESS FEES; TOTAL \$612.00. THE COMMISSIONER FURTHER ORDERS THAT A NOTATION BE MAINTAINED AND REVEIUED IN THE EVENT OF FUTURE REQUEST FOR A SPECIAL LICENSE.

COMPLAINT NO: 82037 VIOLATION DATE : 06/12/2004
 D.B.A : SASHABAW MARKET SQUARE
 ADDRESS : 5748 CLARKSTON
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : SASHABAW MARKET SQUARE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X135 (18): (LCC INV RAYCRAFT/X135/CK EIZEN SHINA)
 COMM. ORDER : 08-10-2004 LIC ACK - COMM WEATHERS
 08-18-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79982 VIOLATION DATE : 03/05/2004
 D.B.A : TWEENY'S DELI AND WINE SHOPPE
 ADDRESS : 34707 GRAND RIVER
 FARMINGTON MI 48335 COUNTY: OAKLAND
 LICENSEE(S) : SARHAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X125 (18): 2) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: (LCC INV FRIEDRICH/X125/CK CHOI LEUNG)
 COMM. ORDER : 06-22-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 08-03-2004 1)\$500 SEC.801(2) 2) \$100 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 82016 VIOLATION DATE : 06/09/2004
 D.B.A : CATALPA CLUB
 ADDRESS : 1851 E NINE MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : CATALPA CLUB INTEREST : CLB
 CHARGE : 1)3)5) ALLOWED WAGERING ON MERIT SUPERSTAR VIDEO DRAW POKER MACHINES #1, #2 2)4)6) ALLOWED ON LIC'D PREMISES MERIT SUPERSTAR VIDEO DRAW POKER MACHINES USED FOR GAMBLING PURPOSES: (LCC DIST SUPR MAHER & INVS O'REILLY, FRIEDRICH & RAYCRAFT)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM WEATHERS
 08-05-2004 3 DAY SUSP. WAIVED \$150 EACH \$900 OR 45 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MICHIGAN LIQUOR CONTROL COMMISSION AS CONTRABAND.

COMPLAINT NO: 80453 VIOLATION DATE : 03/04/2004
 D.B.A : P & A PARTY STORE
 ADDRESS : 931 E NINE MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : KARIKO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (566.04): (LCC)
 COMM. ORDER : 07-06-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E)
 08-13-2004 \$300, COMBINED W/4-80633 & 4-80996; \$300 EA, TOTAL \$900 OR 45 DAYS SUSP. THE COMM FURTHER ORDERS THE LIC'D CORP PLACED ON CASH BASIS FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80633 VIOLATION DATE : 03/17/2004
 D.B.A : P & A PARTY STORE
 ADDRESS : 931 E NINE MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : KARIKO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1338.10): (LCC)
 COMM. ORDER : 07-06-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E)
 08-13-2004 \$300, COMBINED W/4-80453 & 4-80996; \$300 EA, TOTAL \$900 OR 45 DAYS SUSP. THE COMM FURTHER ORDERS THE LIC'D CORP PLACED ON CASH BASIS FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80996 VIOLATION DATE : 03/30/2004
 D.B.A : P & A PARTY STORE
 ADDRESS : 931 E NINE MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : KARIKO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (586.04): (LCC)
 COMM. ORDER : 07-06-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E)
 08-13-2004 \$300, COMBINED W/4-80633 & 4-80453; \$300 EA, TOTAL \$900 OR 45 DAYS SUSP. THE COMM FURTHER ORDERS THE LIC'D CORP PLACED ON CASH BASIS FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81000 VIOLATION DATE : 03/30/2004
 D.B.A : KEG & CASK SHOPPE
 ADDRESS : R 4 1300 E ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : RENEE & SHANTEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1163.40): (LCC)
 COMM. ORDER : 06-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON RULE 15(E) COMBINED W/4-80775, 4-80776 & 4-81002
 08-13-2004 \$150.00 COMBINED W/4-80775, 4-80776 & 4-81002; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE BE CONFINED TO THE USE OF A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK WHEN PURCHASING ALCOHOLIC LIQUOR FROM THE COMMISSION FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO:	81002	VIOLATION DATE :	03/31/2004
D.B.A :	KEG & CASK SHOPPE		
ADDRESS :	R 4 1300 E ELEVEN MILE MADISON HEIGHTS MI 48071	COUNTY:	OAKLAND
LICENSEE(S) :	RENEE & SHANTEL, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1750.84): (LCC)		
COMM. ORDER :	06-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON RULE 15(E) COMBINED W/4-80775, 4-80776 & 4-81000 08-13-2004 \$150.00 COMBINED W/4-80775, 4-80776 & 4-81000; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE BE CONFINED TO THE USE OF A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK WHEN PURCHASING ALCOHOLIC LIQUOR FROM THE COMMISSION FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	80775	VIOLATION DATE :	03/18/2004
D.B.A :	KEG & CASK SHOPPE		
ADDRESS :	R 4 1300 E ELEVEN MILE MADISON HEIGHTS MI 48071	COUNTY:	OAKLAND
LICENSEE(S) :	RENEE & SHANTEL, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2503.78): (LCC)		
COMM. ORDER :	06-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON RULE 15(E) COMBINED W/4-80776, 4-81000 & 4-81002 08-13-2004 \$150.00 COMBINED W/4-80775, 4-81000 & 4-81002; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE BE CONFINED TO THE USE OF A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK WHEN PURCHASING ALCOHOLIC LIQUOR FROM THE COMMISSION FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	80776	VIOLATION DATE :	03/19/2004
D.B.A :	KEG & CASK SHOPPE		
ADDRESS :	R 4 1300 E ELEVEN MILE MADISON HEIGHTS MI 48071	COUNTY:	OAKLAND
LICENSEE(S) :	RENEE & SHANTEL, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (867.58): (LCC)		
COMM. ORDER :	06-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON RULE 15(E) COMBINED W/4-80775, 4-81000 & 4-81002 08-13-2004 \$150.00 COMBINED W/4-80776, 4-81000 & 4-81002; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE BE CONFINED TO THE USE OF A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK WHEN PURCHASING ALCOHOLIC LIQUOR FROM THE COMMISSION FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	80556	VIOLATION DATE :	03/16/2004
D.B.A :	PUTTER'S RESTAURANT		
ADDRESS :	57036 GRAND RIVER NEW HUDSON MI 48165	COUNTY:	OAKLAND
LICENSEE(S) :	THE CARLEY COMPANY, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (454.43): (LCC)		
COMM. ORDER :	07-08-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ 08-17-2004 \$75.00 COMBINED W/4-80557; TOTAL \$150.00 OR 7 DAY SUSP		
COMPLAINT NO:	80557	VIOLATION DATE :	03/16/2004
D.B.A :	PUTTER'S RESTAURANT		
ADDRESS :	57036 GRAND RIVER NEW HUDSON MI 48165	COUNTY:	OAKLAND
LICENSEE(S) :	THE CARLEY COMPANY, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (662.27): (LCC)		
COMM. ORDER :	07-08-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ 08-17-2004 \$75.00 COMBINED W/4-80556; TOTAL \$150.00 OR 7 DAY SUSP		

COMPLAINT NO: 79972 VIOLATION DATE : 03/03/2004
 D.B.A : LAKEVIEW MARKET
 ADDRESS : 2206 OLD NOVI
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : KASSAB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY ZAYTI (19): (NOVI PD/ZAYTI/CK WILSON KASSAB)
 COMM. ORDER : 06-23-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$16.00
 08-02-2004 \$400.00 W/\$100.00 WAIVED; \$300.00 PLUS \$16.00 WITNESS FEES; TOTAL \$316.00 OR 15
 DAY SUSP SEC 801(2)

COMPLAINT NO: 79978 VIOLATION DATE : 03/05/2004
 D.B.A : FOOD AND WINE BAZZAR
 ADDRESS : 43340 W TEN MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV DONLEY/X125/CK ANDRAWIS NOFAR)
 COMM. ORDER : 06-22-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON
 08-04-2004 \$750 OR 37 DAY SUSP. SEC.801(2) IN CONSIDERATION OF THE REPEAT NATURE OF THIS
 OFFENSE COMMISSIONER FURTHER ORDERS A SUSP OF 7 CONTINUOUS DAYS, WITH SAID SUSP. TO BE
 WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT
 COMPLETION OF COMM ENDORSED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF DATE OF THIS
 ORDER

COMPLAINT NO: 80447 VIOLATION DATE : 03/24/2004
 D.B.A : O'TOOLES OF NOVI
 ADDRESS : 24555 NOVI
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : DJSW, LLC INTEREST : LLC
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LIC'D LIMITED
 LIABILITY COMPANY W/OUT PRIOR APPROVAL OF MLCC (KEITH W. WADLE, ANTHONY M. JOSEPH, STEPHEN
 S. WADLE, LISETTE M. WADLE & RONALD W. WADLE): DISCOVERED 3-24-04 (LCC INV ROSSITER)
 COMM. ORDER : 07-08-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 08-17-2004 \$100.00 OR 5 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 80388 VIOLATION DATE : 03/17/2004
 D.B.A : LIBRARY SPORTS PUB AND GRILL
 ADDRESS : 42100 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : ANBE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1)-3) ADVERTISED OF ALCOHOLIC LIQUOR ON ANYTHING WHICH HAS ANY VALUE, USE, OR PURPOSE
 OTHER THAN ACTUAL ADVERTISING VALUE, EXCEPT UPON WRITTEN ORDER OF THE COMMISSION,
 SPECIFICALLY: GREEN BUDWEISER BEER BUCKET(S); BLUE BUD LITE BEER BUCKET(S); MICHELOB
 AMBERBOCK BEER BUCKET(S): ON OR ABOUT 3-17-04 (LCC SUPR MAHER, INVS FLYNN-SLOAT &
 ROSSITER)
 COMM. ORDER : 07-21-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON DISMISSED
 08-31-2004 1-3)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 82275 VIOLATION DATE : 06/24/2004
 D.B.A : FIGA BROTHERS #2
 ADDRESS : 334 W KENNETT
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : FIGA BROTHERS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INVS RAYCRAFT & L. ANDERSON/X-129/CK BECKY LYNN STAMMAN)
 COMM. ORDER : 07-22-2004 LIC ACK - COMM WEATHERS
 08-01-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82272 VIOLATION DATE : 06/24/2004
 D.B.A : SAMMY'S MARKET
 ADDRESS : 45635 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : YOUSIF, JALAL DAOUD INTEREST : IND
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INVS RAYCRAFT & L. ANDERSON/X-129/CK SAMIRA J. YOUSIF (MGR.))
 COMM. ORDER : 07-22-2004 LIC ACK - COMM STOREY
 08-01-2004 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82273 VIOLATION DATE : 06/24/2004
 D.B.A : GEORGE FELICE'S MARKET
 ADDRESS : 327 MIDWAY
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : GEORGE J. FELICE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INVS RAYCRAFT & L. ANDERSON/X-129/CK ANTHONY JAMES FELICE (MGR.))
 COMM. ORDER : 07-27-2004 LIC ACK - COMM STOREY
 08-01-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82581 VIOLATION DATE : 07/10/2004
 D.B.A : LYTLER PHARMACY
 ADDRESS : 338- 340 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : LYTLER PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV DONLEY/X-129/CK ELIZABETH NICOLE BALL)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM
 08-23-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82583 VIOLATION DATE : 07/10/2004
 D.B.A : B & G PRIME MEATS
 ADDRESS : 630 WOODWARD
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : T.F.T. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV DONLEY/X-129/CK DEBBRA LEE STEVENS)
 COMM. ORDER : 08-09-2004 LIC ACK - COMM STOREY
 08-17-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82582 VIOLATION DATE : 07/10/2004
 D.B.A : IN & OUT FOOD STORES
 ADDRESS : 2300 W AUBURN
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : IN-N-OUT #10, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV DONLEY/X-129/CK RAAD MAROUGI)
 COMM. ORDER : 08-17-2004 LIC ACK - COMM WEATHERS
 08-31-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80351 VIOLATION DATE : 02/29/2004
 D.B.A : BARRY DRUGS
 ADDRESS : 32184 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : O. R. A. INVESTMENT CO. INTEREST : CRP
 CHARGE : NSF CHECK (315.21): (LCC)
 COMM. ORDER : 07-22-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COMBINED W/ 4-80559
 NEGOTIATED SETTLEMENT
 08-31-2004 \$100, COMBINED W/4-80559; \$100, TOTAL \$200 OR 10 DAYS SUSP NEG SET

COMPLAINT NO: 80129 VIOLATION DATE : 03/06/2004
 D.B.A : O'TOOLE'S TAVERN
 ADDRESS : 205 FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : C&W LTD., LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-SHAUN PATE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: DISCOVERED 3-6-04 (ROYAL OAK
 PD)
 COMM. ORDER : 07-01-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON \$12.00 COSTS NEGOTIATED
 SETTLEMENT
 08-12-2004 CHGS 1, 2 & 3) DISMISSED; CHG 4) \$300.00; PLUS \$9.00 WITNESS FEES; TOTAL
 \$309.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 80559 VIOLATION DATE : 03/09/2004
 D.B.A : BARRY DRUGS
 ADDRESS : 32184 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : O. R. A. INVESTMENT CO. INTEREST : CRP
 CHARGE : NSF CHECK (521.89): (LCC)
 COMM. ORDER : 07-22-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COMBINED W/4-80351
 NEGOTIATED SETTLEMENT
 08-31-2004 \$100, COMBINED W/4-80351; \$100, TOTAL \$200 OR 10 DAYS SUSP NEG SET

COMPLAINT NO: 82012 VIOLATION DATE : 06/09/2004
 D.B.A : CAPRI PIZZERIA
 ADDRESS : 30735 GREENFIELD
 SOUTHFIELD MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : DADDYO'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DONLEY)
 COMM. ORDER : 08-13-2004 LIC ACK - COMM WEATHERS
 08-31-2004 2 DAY SUSPENSION WHICH IS WAIVED; \$300.00 OR 15 DAY SUSP.

COMPLAINT NO: 82010 VIOLATION DATE : 06/09/2004
 D.B.A : HUNAN GARDEN
 ADDRESS : 24480 W TEN MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : ZHOU & JIANG, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV DONLEY)
 COMM. ORDER : 08-02-2004 LIC ACK - COMM WEATHERS
 08-05-2004 2 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 79737 VIOLATION DATE : 02/25/2004
 D.B.A : ONE STOP KOSHER FOOD EMPORIUM
 ADDRESS : 25155 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : ONE STOP KOSHER MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - ON OR ABOUT 12-13-03, SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF
 THE LIC'D CORP TO SHLOMO GOLDMAN, W/OUT PRIOR APPROVAL OF MLCC: DISCOVERED 2-25-04 (LCC
 INV ROSSITER)
 COMM. ORDER : 06-22-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E)
 08-03-2004 \$125.00 OR 6 DAY SUSP

COMPLAINT NO: 81053 VIOLATION DATE : 04/16/2004
 D.B.A : FRANCO CAFE
 ADDRESS : 3614 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : GBD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATT TOTTEN (18): (TROY PD/TOTTEN/CK NICOLE RICHARDS)
 COMM. ORDER : 07-08-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ
 08-17-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 80533 VIOLATION DATE : 03/23/2004
 D.B.A : ICHIBANG
 ADDRESS : 1129 E LONG LAKE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : ICHIBANG CORPORATION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW TOTTEN (18): (TROY PD/TOTTEN/CK AKIKO MASAKI)
 COMM. ORDER : 07-08-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ
 08-17-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82011 VIOLATION DATE : 06/09/2004
 D.B.A : JUMBO
 ADDRESS : 1555 E MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : JUMBO INVESTMENT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DONLEY)
 COMM. ORDER : 08-05-2004 LIC ACK - COMM WEATHERS
 08-11-2004 2 DAY SUSPENSION WITH SUSPENSION WAIVED; \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 82570 VIOLATION DATE : 06/30/2004
 D.B.A : BIG KMART #4082
 ADDRESS : 100 E MAPLE
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MATTHEW TOTTEN (18): (TROY PD/TOTTEN/CK ALESIA MARIE PARKHAM)
 COMM. ORDER : 08-20-2004 LIC ACK - COMM STOREY
 08-30-2004 \$800 OR 40 DAY SUSP.SEC.801(2)

COMPLAINT NO: 82150 VIOLATION DATE : 06/04/2004
 D.B.A : IRISH TAVERN
 ADDRESS : 4703 ELIZABETH LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : GERALD BASILA, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KORY GRUNDNER (18): 2) SALE TO MINOR-KELLY JOHNSON (17): (WATERFORD TWP PD/GRUNDNER & JOHNSON/CK BETH L'RIPPS)
 COMM. ORDER : 08-11-2004 LIC ACK - COMM WEATHERS
 08-18-2004 1)\$450; 2)\$550 - BOTH SEC 801(2), TOTAL \$1000 OR 50 DAYS SUSP

COMPLAINT NO: 79921 VIOLATION DATE : 02/10/2004
 D.B.A : WINE TASTERS MARKET
 ADDRESS : 1400 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : NIRAN H, INC. INTEREST : CRP
 CHARGE : NSF CHECK (689.93): (LCC)
 COMM. ORDER : 06-22-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON
 08-03-2004 \$150 COMB W/4-79920 TOTAL \$250 OR 12 DAY SUSP

COMPLAINT NO: 79920 VIOLATION DATE : 02/10/2004
 D.B.A : WINE TASTERS MARKET
 ADDRESS : 1400 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : NIRAN H, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1260.06): (LCC)
 COMM. ORDER : 06-22-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON
 08-03-2004 \$100 COMB W/4-79921 TOTAL \$250 OR 12 DAY SUSP

COMPLAINT NO: 79562 VIOLATION DATE : 02/11/2004
 D.B.A : WILD MOREL DELI & GROCERY
 ADDRESS : 6460 WILLIAMS LAKE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : JUDE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV FERDINAND/X129/CK JANIT HERMIZ)
 COMM. ORDER : 07-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 08-24-2004 \$600, \$100 WAIVED OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 82148 VIOLATION DATE : 06/04/2004
 D.B.A : AMMORI'S
 ADDRESS : 6640 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : LUAY'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ALEXANDER NEUBECK (18): (WATERFORD TWP PD/NEUBECK/CK EMIL YOUHANNA AMMORI)
 COMM. ORDER : 07-30-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82127 VIOLATION DATE : 06/04/2004
 D.B.A : ELLIE'S PARTY STORE
 ADDRESS : 1531 WILLIAMS LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : ELLIE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ALEXANDER NEUBECK (18): (WATERFORD TWP PD/NEUBECK/CK CARMEN BABCOCK)
 COMM. ORDER : 07-28-2004 LIC ACK - COMM STOREY
 08-01-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2) & 5 DAYS SUSP, WAIVED IF THE LIC AND
 EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A
 COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 82149 VIOLATION DATE : 06/04/2004
 D.B.A :
 ADDRESS : 4530A ELIZABETH LAKE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : RUSS PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ALEXANDER NEUBECK (18): (WATERFORD TWP PD/NEUBECK/CK FALLON MARY KARMO)
 COMM. ORDER : 07-28-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82798 VIOLATION DATE : 04/21/2004
 D.B.A : SI'S PARTY SHOPPE
 ADDRESS : 107 S SAGE LAKE
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SI'S PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SELLING ALCO FOR CONSIDERATION OTHER THAN CASH: (LCC INV ALLEY)
 COMM. ORDER : 08-18-2004 LIC ACK - COMM WEATHERS
 08-31-2004 1-6)\$50 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 80671 VIOLATION DATE : 04/08/2004
 D.B.A : LONGBRANCH INN & SALOON
 ADDRESS : 202 N MAIN
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : THE EVART BACKDOOR, LTD. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) PURCHASE MORE THAN 9 LTRS PER MONTH FROM SDD LICENSEE: 5-03, 9-03, 10-03:
 (LCC INV KLINGBEIL)
 COMM. ORDER : 08-02-2004 HEARING HELD-CADILLAC STOREY-HARRIS-CONTRACT
 08-24-2004 CHG 1, 2 & 3) \$50.00 EACH; TOTAL \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 78967 VIOLATION DATE : 01/23/2004
 D.B.A : LONGBRANCH INN & SALOON
 ADDRESS : 202 N MAIN
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : THE EVART BACKDOOR, LTD. INTEREST : CRP
 CHARGE : REC'D - STKHDR, DUANE DEWITT, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF
 ALCOHOL, OWI: 3-22-04 (MSP-REED CITY POST 62-0003372-03(10))
 COMM. ORDER : 07-26-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT
 08-19-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 82627 VIOLATION DATE : 06/23/2004
 D.B.A : HERSEY PARTY STORE
 ADDRESS : 640 S MAIN
 HERSEY MI 49639 COUNTY: OSCEOLA
 LICENSEE(S) : HILL, THOMAS H INTEREST : IND
 CHARGE : NSF CHECK (1358.82): (LCC)
 COMM. ORDER : 07-28-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 80791 VIOLATION DATE : 03/17/2004
 D.B.A : TIMOTHY'S PUB
 ADDRESS : 110- 112 S OTSEGO
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOFER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (147.15): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT
 08-18-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 80338 VIOLATION DATE : 02/06/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #1663
 ADDRESS : 419 W MAIN
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC083 (18): (LCC INV COMBER/ESC083/CK VICTORIA COVITZ)
 COMM. ORDER : 07-28-2004 HEARING HELD-BELLAIRE STOREY-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT
 08-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79950 VIOLATION DATE : 02/26/2004
 D.B.A : VIA MARIA
 ADDRESS : 13 W SEVENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BREWSTER'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (200.67): (LCC)
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ
 08-03-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 81768 VIOLATION DATE : 03/24/2004
 D.B.A : NORTHWAY LOUNGE & LANES
 ADDRESS : 8989 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : NORTHWAY LOUNGE & LANES, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE BOTTLES OF CUTTY SARK AND/OR JIM BEAM AND/OR DEKUYPER PEACH AND/OR CHRISTIAN BROTHERS BRANDY, WHICH WERE ADULTERATED OR MISBRANDED OR REFILLED: (LCC INV ALLEY)
 COMM. ORDER : 07-28-2004 LIC ACK - COMM WEATHERS
 08-05-2004 COMMISSIONER, THEREFORE, ORDERS A WARNING AS PENALTY IN THIS MATTER.

COMPLAINT NO: 82607 VIOLATION DATE : 06/23/2004
 D.B.A : HIGGINS LAKE MARKET
 ADDRESS : 4541 W HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : P & D MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (342.39): (LCC)
 COMM. ORDER : 07-27-2004 LIC ACK - COMM STOREY
 08-01-2004 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80953 VIOLATION DATE : 03/21/2004
 D.B.A : ANCHOR BAY OFFSHORES SPIRITS AND EATERY
 ADDRESS : 7479 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : ANCHOR BAY OFFSHORES RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RITCHIE SHWARY: 4) SALE TO INTOX PERSON-JASON SHWARY: 2)5) ALLOW
 INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: 7) ALLOWED THE ANNOYING AND/OR
 MOLESTING OF CUSTOMER, KIMBERLY STEWARD AND/OR BRIAN LALEWICZ AND/OR OFFICER KOACH, BY
 ANOT CUSTOMER, RITCHIE SHWARY AND/OR JASON SHWARY: 8) ALLOWED FIGHTS OR BRAWLS ON LIC'D
 PREMISES: (CLAY TWP PD)
 COMM. ORDER : 08-18-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COMBINED W/4-81259 &
 4-82087 COSTS \$63.00 NEGOTIATED SETTLEMENT
 08-24-2004 CHGS 1 & 4) \$300.00 SEC 1025(3); CHGS 2, 5 & 7) \$300.00; CHGS 3, 6 & 8)
 DISMISSED; PLUS \$63.00 WITNESS FEES & ADMIN COSTS OF \$1500.00; TOTAL \$3063.00; COMBINED W/
 4-82087 & 4-81259; TOTAL \$5175.00 OR 105 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A
 SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY FOR CASES 4-80953 & 4-81259. THE
 COMMISSIONER FURTHER ORDERS THAT ROSANNE MEDELIS IS NOT PERMITTED TO SERVE AS AN OFFICER
 OF THE CORPORATION, AND HER EMPLOYMENT IS LIMITED TO OPERATING THE COMPUTER SYSTEM AT THE
 ESTABLISHMENT.

COMPLAINT NO: 81259 VIOLATION DATE : 01/22/2004
 D.B.A : ANCHOR BAY OFFSHORES SPIRITS AND EATERY
 ADDRESS : 7479 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : ANCHOR BAY OFFSHORES RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO COPEATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW
 ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,
 WHILE ENFORCING THE MLCC: 4-17-04; 2) ALLOWED EMPLOYEE, ROZANNE MEDELIS, TO BE ON THE
 LIC'D PREMISES IN AN INTOX CONDITION: 4-17-04; 3)4) FAILED TO COMPLY WITH ALL STATE AND
 LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,
 SPECIFICALLY: ANTI-NOISE ORDINANCE #37, AS DETERMINED BY THE STATE AND LOCAL LAW
 ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 4-17-04 & 9-2-03; 5) SOLD OR FURNISHED ALCO
 LIQUOR TO BENJAMIN COOMER, WHO WAS IN AN INTOX OR VISIBLY INTOX CONDITION: 1-22-04: (CLAY
 TWP PD)
 COMM. ORDER : 08-18-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COMBINED W/4-80953 &
 4-82087 COSTS \$12.00 NEGOTIATED SETTLEMENT
 08-24-2004 CHG 1) \$300.00; CHG 4 MERGED W/CHG 3) \$300.00; CHGS 2 & 5) DISMISSED; TOTAL
 \$600.00 PLUS \$12.00 WITNESS FEES & ADMIN COSTS OF \$1500.00; TOTAL \$2112.00; COMBINED W/ 4-
 80953 & 4-82087; GRAND TOTAL \$5175.00 OR 105 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS
 A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY FOR CASES 4-80953 & 4-81259.
 THE COMMISSIONER FURTHER ORDERS THAT ROSANNE MEDELIS IS NOT PERMITTED TO SERVE AS AN
 OFFICER OF THE CORPORATION, AND HER EMPLOYMENT IS LIMITED TO OPERATING THE COMPUTER SYSTEM
 AT THE ESTABLISHMENT.

COMPLAINT NO: 82087 VIOLATION DATE : 05/01/2004
 D.B.A : ANCHOR BAY OFFSHORES SPIRITS AND EATERY
 ADDRESS : 7479 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : ANCHOR BAY OFFSHORES RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY GEE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW ANNOYING OR MOLESTING OF CUSTOMER, JANE BRINING, BY ANOT CUSTOMER, JEFFREY GEE: (CLAY TWP PD)
 COMM. ORDER : 08-18-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COMBINED W/4-81259 & 4-80953 NEGOTIATED SETTLEMENT
 08-24-2004 CHGS 1 - 4) DISMISSED; COMBINED W/ 4-80953 & 4-81259; TOTAL \$5175.00 OR 105 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY FOR CASES 4-80953 & 4-81259. THE COMMISSIONER FURTHER ORDERS THAT ROSANNE MEDELIS IS NOT PERMITTED TO SERVE AS AN OFFICER OF THE CORPORATION, AND HER EMPLOYMENT IS LIMITED TO OPERATING THE COMPUTER SYSTEM AT THE ESTABLISHMENT.

COMPLAINT NO: 82253 VIOLATION DATE : 06/19/2004
 D.B.A : HARVEY HOUSE
 ADDRESS : 125 W WATER
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : SICARD, SAMUEL P INTEREST : GPI
 SICARD, TOMMY F INTEREST : GPI
 STOCKDALE, SANDY R INTEREST : GPI
 CHARGE : 1)SALE TO MINOR - GR-162 (18); 2)SALE TO MINOR - GR-157 (18): (LCC INVS ANDERSON & HEALY/GR-162 & GR-157/CK GARY ROMAN EVANS)
 COMM. ORDER : 07-30-2004 LIC ACK - COMM WEATHERS
 08-05-2004 1)\$400 2)\$400 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80194 VIOLATION DATE : 03/15/2004
 D.B.A :
 ADDRESS : 397 N WASHINGTON
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : AMERICAN FOOD STORES INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR MLCC APPROVAL (BROWNRIDGE, LLC AND/OR JARED BROWNRIDGE): 2) ALLOWED CORPORATION AND/OR PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 4) GAVE AWAY ALCOHOLIC LIQUOR: ON OR ABOUT 1-02 (LCC INVS REEDER & COX)
 COMM. ORDER : 06-29-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT COMBINED W/4-80195 NEGOTIATED SETTLEMENT
 08-04-2004 CHGS 1, 2 & 3) \$200.00 EACH; CHG 4) DISMISSED; \$600.00 COMBINED W/4-80195; TOTAL \$2200.00 OR 110 DAY SUSP. FURTHER THE COMMISSIONER ORDERS THAT THE LICENSE, CURRENTLY IN ESCROW BE FORFEITED BY THE LICENSED CORPORATION AS ADDED PENALTY.
 NEGOTIATED SETTLEMENT ***FINE PAID***

COMPLAINT NO: 80195 VIOLATION DATE : 03/15/2004
 D.B.A :
 ADDRESS : 397 N WASHINGTON
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : AMERICAN FOOD STORES INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCHOLIC LIQUOR PURCHASERS AND SALES FOR YEAR 2003: 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED FOR YEAR 2003: 5) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 6) CHANGED NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION TO INCLUDE THE INSTALLATION OF A WALK-UP WINDOW W/OUT PRIOR APPROVAL OF THE COMMISSION: 7) LICENSE NOT PROPERLY DISPLAYED: 8) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: HERDEYPAL BHATTI FORGED SIGNATURE OF HERDEYPAL SINGH ON THE 2003-2004 SDM RENEWAL APPLICATION, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION: ON OR ABOUT 2-9-04 (LCC INVS REEDER & COX)
 COMM. ORDER : 06-29-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT COMBINED W/4-80194 NEGOTIATED SETTLEMENT
 08-04-2004 CHGS 1 - 8) \$200.00 EACH; \$1600.00 COMBINED W/4-80194; TOTAL \$2200.00 OR 110 DAY SUSP. FURTHER THE COMMISSIONER ORDERS THAT THE LICENSE, CURRENTLY IN ESCROW BE FORFEITED BY THE LICENSED CORPORATION AS ADDED PENALTY. NEGOTIATED SETTLEMENT ***FINE PAID***

COMPLAINT NO: 79161 VIOLATION DATE : 01/24/2004
 D.B.A : HALFTIME C-STORES
 ADDRESS : 57641 MURRAY
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : HALFTIME, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY PILBEAM (18): (MATTAWAN PD/PILBEAM/CK BRENDA CANNON)
 COMM. ORDER : 06-29-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT
 08-04-2004 \$600.00 WITH \$100.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81274 VIOLATION DATE : 05/05/2004
 D.B.A : HERITAGE GLEN GOLF CLUB
 ADDRESS : 29795 HERITAGE LA
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : HERITAGE GLENS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO HERTIAGE GLEN LIMITED PARTNERSHIP, W/OUT PRIOR APPROVAL OF MLCC: 2) ALLOWED PARTNERSHIP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 12-1-97 (LCC INV COX)
 COMM. ORDER : 08-30-2004 LIC ACK - COMM WEATHERS
 08-31-2004 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS 12-1-04 WITH SAID SUSP BEING WAIVED IF HTE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-05. WS

COMPLAINT NO: 82446 VIOLATION DATE : 06/22/2004
 D.B.A : PAW PAW ELKS LODGE #2511
 ADDRESS : 41861 M 40
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : PAW PAW ELKS LODGE #2511 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV COX)
 COMM. ORDER : 07-30-2004 LIC ACK - COMM WEATHERS
 08-05-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 80542 VIOLATION DATE : 03/12/2004
 D.B.A : PAPA CHULO'S
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : 1) POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE:
 2) ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR, SGT PEPPER'S, INC., BY GIFT/LOAN OF ALCO
 LIQUOR: (ANN ARBOR PD)
 COMM. ORDER : 07-12-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT
 08-24-2004 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80541 VIOLATION DATE : 03/12/2004
 D.B.A : SGT. PEPPERS
 ADDRESS : 1028 E UNIVERSITY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : SGT. PEPPERS, INC. INTEREST : CRP
 CHARGE : 1) GAVE AWAY ALCOHOLIC LIQUOR: 2) GAVE AID AND ASSISTANCE TO PAPA CHULO'S, INC., IN THE
 FORM OF A CREDIT "LOAN" OF ALCHOLIC BEVERAGES IN THE AMOUNT OF SIX 12-PKS OF BUD LITE
 BEER: 3) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS
 OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (ANN ARBOR PD)
 COMM. ORDER : 07-12-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT
 08-24-2004 1)\$300, 2)DISMISSED, 3)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83048 VIOLATION DATE : 07/14/2004
 D.B.A : BUSTER'S DOLLAR AND MORE
 ADDRESS : 3050 PLATT
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : BUSTER'S DOLLAR AND MORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (200.00): (LCC)
 COMM. ORDER : 08-19-2004 LIC ACK - COMM WEATHERS
 08-31-2004 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 80661 VIOLATION DATE : 03/17/2004
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : U VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LYNNE PRZEKLAS (19): 2) ALLOW MINOR TO CONSUME: 3) LICENSE NOT PROPERLY
 DISPLAYED: (ANN ARBOR PD)
 COMM. ORDER : 07-12-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON COSTS \$15.00 NEGOTIATED
 SETTLEMENT
 08-24-2004 1)\$500 SEC 801(2), 2)\$150, 3)\$150 COMBINED WITH 4-81901, 1)\$200, 2)\$200,
 3)\$200, 4)\$200 TOTAL OF \$1600 & \$15 COSTS FOR A TOTAL OF \$1615. FURTHER THE COMMISSIONER
 ORDERS THE EVIDENCE DESTROYED AS CONTRABAND BY THE MLCC AS ADDED PENALTY FOR CASE NO.
 81901. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81901 VIOLATION DATE : 06/14/2004
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : U VENTURES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-3) ADVERTISED ALCO LIQUOR OR ANYTHING WHICH HAS ANY VALUE, USE, OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE, SPECIFICALLY ADVERTISING VARIOUS BRANDS OF SPIRITS ON ONE (1) BOX OF ASSORTED CUPS, LABATTS BLUE LIGHT BEER ON 2 METAL TUBS, MILLER LITE BEER ON 25 PLASTIC PITCHERS: 4) POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 5-25-04 (LCC SUPR MAHER & INV DAMES)
 COMM. ORDER : 07-12-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT
 07-12-2004 07-12-04 ANN ARBOR WEATHERS-WALTON-GIBSON
 08-24-2004 1)\$200, 2)\$200, 3)\$200, 4)\$200 TOTAL OF \$800 COMBINED WITH 4-80661, 1)\$500 SEC 801(2), 2)\$150, 3)\$150 FOR A TOTAL OF \$1600 & \$15 COSTS FOR A TOTAL OF \$1615. THE COMMISSIONER FURTHER ORDERS THE EVIDENCE DESTROYED AS CONTRABAND BY THE MLCC AS ADDED PENALTY FOR CASE NO. 81901. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80340 VIOLATION DATE : 03/11/2004
 D.B.A : YPSI FAMILY MARKET
 ADDRESS : 330 S FORD
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : K - KASHAT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL LASKASKA (20): (WASHTENAW CO SHER DEPT/LASKASKA/CK KENOUNA KASHAT)
 COMM. ORDER : 06-28-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ COSTS \$7.50
 08-04-2004 \$900.00 SEC 801(2) PLUS \$7.50 WITNESS FEES; TOTAL \$907.50 OR 45 DAY SUSP

COMPLAINT NO: 80331 VIOLATION DATE : 03/11/2004
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N HEWITT
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL LASKASKA (20): (WASHTENAW CO SHER DEPT/LASKASKA/CK MOHAMMAD FARHA)
 COMM. ORDER : 06-28-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT COSTS \$7.50
 08-04-2004 \$1000.00 SEC 801(2) COMBINED W/4-80535; TOTAL \$1500.00 PLUS \$16.50 WITNESS FEES; \$1516.50 FOR 75 DAY SUSP FURTHER THE COMMISSION ORDERS A SUSPENSION OF THREE CONTINUOUS DAYS AS ADDED PENALTY FOR CASE 4-80535, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80833 VIOLATION DATE : 04/14/2004
 D.B.A : N & Y PARTY STORE
 ADDRESS : 908 CONGRESS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : OMRAN, MUFEED OMAR INTEREST : IND
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 3-26-04 (LCC INV DAMES)
 COMM. ORDER : 07-12-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT
 08-24-2004 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS THE LICENSE TO REMAIN IN ESCROW PENDING PRODUCTION OF THE REQUESTED RECORDS WITH THE LICENSE REVOKED IF THE LICENSEE IS NOT IN COMPLIANCE WITHIN 180 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80535 VIOLATION DATE : 03/25/2004
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N HEWITT
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-AMY CAMPBELL (19): (WASHTENAW CO SHER DEPT/CAMPBELL/CK NATNAEL YOHANNES)
 COMM. ORDER : 06-28-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT COSTS \$9.00
 08-04-2004 \$500.00 SEC 801(2) COMBINED W/4-80331; TOTAL \$1500.00 PLUS \$16.50 WITNESS FEES; \$1516.50 FOR 75 DAY SUSP. FURTHER THE COMMISSION ORDERS A SUSPENSION OF THREE CONTINUOUS DAYS AS ADDED PENALY FOR CASE 4-80535, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82290 VIOLATION DATE : 06/11/2004
 D.B.A : OPA CONEY ISLAND & RESTAURANT
 ADDRESS : 17445 HAMILTON
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : I.M.H. REALTY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGE W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM WEATHERS
 08-05-2004 2 DAYS, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 82754 VIOLATION DATE : 06/28/2004
 D.B.A : ALLEN PARK POST 409, AMERICAN LEGION, DEPARTMENT OF MICHIGAN
 ADDRESS : 15700 GARFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : ALLEN PARK POST 409, AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : NSF CHECK (189.15): (LCC)
 COMM. ORDER : 08-12-2004 LIC ACK - COMM STOREY
 08-23-2004 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 80191 VIOLATION DATE : 02/13/2004
 D.B.A :
 ADDRESS : 17550 ALLEN RD.
 BROWNSTOWN MI 48192 COUNTY: WAYNE
 LICENSEE(S) : NATIONAL WINE & SPIRITS, LLC INTEREST : LLC
 CHARGE : KNOWINGLY SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PERSON, ANY PREMISES OR PLACE, SPECIFICALLY: JPCK VENTURES, INC. WHICH WAS NOT LICENSED (LICENSE WAS IN ESCROW SINCE 9-23-03) UNDER THIS CODE: (LCC INV JOINTER)
 COMM. ORDER : 06-30-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ
 08-05-2004 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 79763 VIOLATION DATE : 02/20/2004
 D.B.A : SUNOCO
 ADDRESS : 12841 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : JLJ, ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV L. ANDERSON/X129/CK HARBI HASSAN)
 COMM. ORDER : 07-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 08-24-2004 \$700, \$100 WAIVED TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 80657 VIOLATION DATE : 03/21/2004
 D.B.A : END-ZONE SPORTS BAR & GRILL
 ADDRESS : 22120 VAN BORN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : LENNIE D. CORP. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MARK KELLY: 4) SALE TO INTOX PERSON-ANTHONY WOODS: 2)5) ALLOW
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (DEARBORN HGTS PD)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 08-12-2004 CHGS 1, 2, 4 & 5) DISMISSED; CHGS 3 & 6) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY
 SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 79870 VIOLATION DATE : 11/13/2003
 D.B.A : LUCKY II LOUNGE
 ADDRESS : 15146 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : LUCKY II LOUNGE INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-77-VICE ENF UNIT/CK CARMELIA BISCARNER)
 COMM. ORDER : 08-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COSTS \$9.34 (N/C)
 08-31-2004 \$400 OR 20 DAYS SUSP-SEC 801(2).

COMPLAINT NO: 80199 VIOLATION DATE : 11/12/2003
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, LISA MCCLESTER, LASHELLE SHAUVER & NICOLE DARLING,
 WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY:
 SIMULATED SEXUAL INTERCOURSE: (DPD-04-86-VICE ENF UNIT)
 COMM. ORDER : 07-06-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 08-13-2004 1&2)\$300 EA; 3)DISMISSED, COMBINED W/4-80967; 1&2)\$300 EA; 3&4)DISMISSED, & 4-
 80800; 1&2)\$300 EA, TOTAL \$1800 OR 90 DAYS SUSP & 3 DAYS SUSP, WAIVED. NEG SET

COMPLAINT NO: 83047 VIOLATION DATE : 06/24/2004
 D.B.A : CITY HEAT
 ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : S.A. RESTAURANTS, INC. INTEREST : CRP
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, TAQUELA BATES, KENYA HANNON, CINTAEYA PATTERSON,
 WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY:
 SIMULATED SEXUAL INTERCOURSE: (DPD-VICE ENF UNIT)
 COMM. ORDER : 08-09-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/4-80969
 NEGOTIATED SETTLEMENT
 08-13-2004 \$900.00, COMBINED W/4-83047; TOTAL \$1200.00 OR 60 DAY SUSP. FURTHER, THE
 COMMISSIONER ORDERS THAT THE SUSPENSION REGARDING COMP NO. 1-59641, BE EXTENDED UNTIL
 OCTOBER 30, 2004, WITH THE LICENSES AND PERMITS REVOKED IF THE SUSPENSION IS NOT WAIVED BY
 OCOTOBER 30, 2004, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 80167 VIOLATION DATE : 02/26/2004
 D.B.A : DEMPSEY'S PLACE-RESTAURANT AND NIGHT CLUB
 ADDRESS : 2999 E WOODBRIDGE & 3000 E. JEFFERSON
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : SON SON INVESTMENT LTD. INTEREST : CRP
 CHARGE : NSF CHECK (1392.60): (LCC)
 COMM. ORDER : 06-30-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E)
 08-05-2004 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 82772 VIOLATION DATE : 07/02/2004
 D.B.A : THE VILLAGE IDIOT PUB
 ADDRESS : 15417-21- 15425 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : THE VILLAGE IDIOT, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (204.11): (LCC)
 COMM. ORDER : 08-10-2004 LIC ACK - COMM WEATHERS
 08-18-2004 \$50 COMBINED WITH 4-82630 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 80768 VIOLATION DATE : 03/18/2004
 D.B.A : MARS LIQUOR
 ADDRESS : 13555 SCHOOLCRAFT
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : DAOUD, BEN INTEREST : IND
 CHARGE : NSF CHECK (1259.06): (LCC)
 COMM. ORDER : 07-27-2004 LIC ACK - COMM STOREY
 08-09-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 80648 VIOLATION DATE : 02/10/2004
 D.B.A : POINTE MARKET
 ADDRESS : 14912- 14914 KERCHEVAL
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : FAGAZIE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-115-VICE ENF UNIT/BARBEE/CK JACK NEMEH)
 COMM. ORDER : 07-20-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$6.80 RULE 15(E)
 08-31-2004 \$500 OR 25 DAY SUSP. SEC.801(2) RULE 15(E) & \$6.80 W/FEES TOTAL \$506.80

COMPLAINT NO: 78915 VIOLATION DATE : 12/10/2003
 D.B.A : SERV-WELL VINTAGE SHOP
 ADDRESS : 15415 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : K. M. R. T., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-17-VICE ENF UNIT/BARBEE/CK KHALID KASSAB)
 COMM. ORDER : 07-20-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT
 08-31-2004 \$600 OR 30 DAY SUSP. & \$6.80 W/FEES TOTAL \$606.80 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 80645 VIOLATION DATE : 02/13/2004
 D.B.A : JOY LIQUOR PALACE
 ADDRESS : 20100 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SNGK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-112-VICE ENF UNIT/BARBEE/CK SATTER AL-ALAWI)
 COMM. ORDER : 08-18-2004 LIC ACK - COMM WEATHERS
 08-23-2004 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80216 VIOLATION DATE : 01/20/2004
 D.B.A : NORM'S LIQUOR EXPRESS
 ADDRESS : 3401 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : H&L CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2)3)4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, 21-3-12, 21-3-16, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK, "EMPLOY PERSON W/OUT A FOOD HANDLER'S PERMIT AND/OR ENGAGED AS FOOD HANDLER W/OUT PERMIT", "FAIL TO MAINTAIN PROPER HOUSEKEEPING CONDITIONS", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-97-VICE ENF UNIT/BARBEE/CK NAHI FRANSO)
 COMM. ORDER : 07-20-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT
 08-31-2004 CHG 1) \$500.00 W/\$100.00 WAIVED SEC 801(2); CHG 2) \$100.00; \$500.00 OR 25 DAY SUSP, PLUS \$6.80 WITNESS FEES; TOTAL \$506.80 NEGOTIATED SETTLEMENT

COMPLAINT NO: 82115 VIOLATION DATE : 06/03/2004
 D.B.A : BOND LIQUOR
 ADDRESS : 12950 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BOND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (8616.36): (LCC)
 COMM. ORDER : 07-26-2004 LIC ACK - COMM STOREY
 08-01-2004 \$250 OR 12 DAYS SUSP

COMPLAINT NO: 80665 VIOLATION DATE : 02/10/2004
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, HEIDI FRYE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: EMPLOY A DANCER W/OUT A CABARET D CARD, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-118-VICE ENF UNIT)
 COMM. ORDER : 07-20-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 08-31-2004 3 DAYS SUSP, SUSP WAIVED; 1)\$300, 2)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80198 VIOLATION DATE : 11/06/2003
 D.B.A : HOT TAMALES
 ADDRESS : 13109 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : HOT TAMALES, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, TARA SHAVETTE-WALKER & MYKAY PERSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-85-VICE ENF UNIT)
 COMM. ORDER : 07-01-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 08-02-2004 3 DAYS SUSP, WAIVED & 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP NEG SET

COMPLAINT NO: 82117 VIOLATION DATE : 05/25/2004
 D.B.A :
 ADDRESS : 2301 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : OLYMPIA ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (405.36): (LCC)
 COMM. ORDER : 08-03-2004 LIC ACK - COMM STOREY
 08-03-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 77967 VIOLATION DATE : 08/08/2003
 D.B.A : CENTERFOLD LOUNGE
 ADDRESS : 20222- 20226 JOHN R
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : CENTERFOLD, INC. INTEREST : CRP
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, HEATHER MULLINS, ROSE HOWELL & SARA JOHNSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-VICE ENF UNIT-03-34)
 COMM. ORDER : 06-21-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON
 08-03-2004 1-3)DISMISSED-INSUFFICIENT EVIDENCE DUE TO THE NON-APPEARANCE OF THE PERTINENT OFFICERS OF THE DPD, COMBINED W/4-80202; CONTINUED TO A NEW HEARING DATE.

COMPLAINT NO: 80540 VIOLATION DATE : 03/30/2004
 D.B.A : YE OLDE CARRIAGE HOUSE LOUNGE
 ADDRESS : 24200-24202- 24204 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CRK LOUNGE, INC. INTEREST : CRP
 CHARGE : REC'D -1) ON & AFTER 11-11-03, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 11-11-03 (LCC INV L ANDERSON)
 COMM. ORDER : 07-06-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 08-13-2004 1&2)\$100 EA, TOTAL \$200 OR 10 DAYS SUSP NEG SET

COMPLAINT NO: 82630 VIOLATION DATE : 07/01/2004
 D.B.A : THE VILLAGE IDIOT PUB
 ADDRESS : 15417-21- 15425 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : THE VILLAGE IDIOT, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (137.25): (LCC)
 COMM. ORDER : 08-10-2004 LIC ACK - COMM WEATHERS
 08-18-2004 \$50 COMBINED WITH 4-82772 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 80560 VIOLATION DATE : 03/12/2004
 D.B.A : DEMPSEY'S PLACE-RESTAURANT AND NIGHT CLUB
 ADDRESS : 2999 E WOODBRIDGE & 3000 E. JEFFERSON
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : SON SON INVESTMENT LTD. INTEREST : CRP
 CHARGE : NSF CHECK (1023.34): (LCC)
 COMM. ORDER : 07-21-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON RULE 15(E)
 08-31-2004 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 82154 VIOLATION DATE : 05/19/2004
 D.B.A : ADAMS APPLE
 ADDRESS : 18931 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : GLADYS STREET BAR & GRILL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-161-VICE ENF UNIT/BARBEE/CK MATTHEW STUCKER)
 COMM. ORDER : 08-04-2004 LIC ACK - COMM WEATHERS
 08-11-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO:	78902	VIOLATION DATE :	12/10/2003
D.B.A :	DAVID'S GREENFIELD PARTY STORE		
ADDRESS :	9121- 9125 GREENFIELD DETROIT MI 48228	COUNTY:	WAYNE
LICENSEE(S) :	ASHLEY HEATHER CORPORATION	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: DETROIT CITY 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-02-GANG ENF SEC/BARBEE/CK RAID SOKANA)		
COMM. ORDER :	07-20-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT 08-31-2004 \$500.00 OR 25 DAY SUSP, PLUS \$6.80 WITNESS FEES; TOTAL \$506.80 SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	82153	VIOLATION DATE :	01/20/2004
D.B.A :	SAVINGS & BARREL LIQUOR		
ADDRESS :	8550-8552-8554- 8560 W GRAND RIVER DETROIT MI 48204	COUNTY:	WAYNE
LICENSEE(S) :	FRIENDS & BROTHERS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-KEITH BARBEE (19): (DPD-04-159-VICE ENF UNIT/BARBEE/CK SALAM MICKHAEL)		
COMM. ORDER :	08-05-2004 LIC ACK - COMM STOREY 08-17-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	80632	VIOLATION DATE :	03/19/2004
D.B.A :	S.T.S. LIQUOR		
ADDRESS :	10047 CHALMERS DETROIT MI 48213	COUNTY:	WAYNE
LICENSEE(S) :	ISHO LIQUOR, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (983.49): (LCC)		
COMM. ORDER :	07-21-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON RULE 15(E) 08-31-2004 \$200 COMBINED WITH 4-80632 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	80631	VIOLATION DATE :	03/12/2004
D.B.A :	S.T.S. LIQUOR		
ADDRESS :	10047 CHALMERS DETROIT MI 48213	COUNTY:	WAYNE
LICENSEE(S) :	ISHO LIQUOR, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1486.41): (LCC)		
COMM. ORDER :	07-21-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON RULE 15(E) 08-31-2004 \$200 COMBINED WITH 4-80632 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	82296	VIOLATION DATE :	06/17/2004
D.B.A :	SUPER KING MARKET		
ADDRESS :	7230 HARPER DETROIT MI 48213	COUNTY:	WAYNE
LICENSEE(S) :	ALMATHRAHI, ABDO M	INTEREST :	IND
CHARGE :	SOLD OR FURNISHED ALCO BEVERAGES W/OUT COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JEFFERSON)		
COMM. ORDER :	08-09-2004 LIC ACK - COMM WEATHERS 08-18-2004 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.		

COMPLAINT NO: 82618 VIOLATION DATE : 06/18/2004
 D.B.A : MIDTOWN LIQUOR & DELI
 ADDRESS : 4161 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MIDTOWN LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1038.03): (LCC)
 COMM. ORDER : 08-20-2004 LIC ACK - COMM STOREY
 08-30-2004 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 80164 VIOLATION DATE : 02/24/2004
 D.B.A : LUCKY LIQUOR
 ADDRESS : 12344-12350- 12352 WOODROW WILSON
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LUCKY LIQUOR PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1372.53): (LCC)
 COMM. ORDER : 06-30-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ
 08-05-2004 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 80770 VIOLATION DATE : 03/19/2004
 D.B.A : FRED'S PARTY STORE
 ADDRESS : 7748 CHARLEVOIX
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : GRAHAM, SR., FRED L INTEREST : IND
 CHARGE : NSF CHECK (1178.75): (LCC)
 COMM. ORDER : 07-22-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COMBINED W/4-80630
 08-31-2004 \$100, COMBINED W/4-80630; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 80630 VIOLATION DATE : 03/17/2004
 D.B.A : FRED'S PARTY STORE
 ADDRESS : 7748 CHARLEVOIX
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : GRAHAM, SR., FRED L INTEREST : IND
 CHARGE : NSF CHECK (360.21): (LCC)
 COMM. ORDER : 07-22-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COMBINED W/4-80770
 08-31-2004 \$100, COMBINED W/4-80770; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 82830 VIOLATION DATE : 07/17/2004
 D.B.A : SUNSHINE LIQUOR SHOP
 ADDRESS : 15325- 15349 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : JIMMY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV CATO/X-129/CK NABIL SLEWA NONA)
 COMM. ORDER : 08-23-2004 LIC ACK - COMM STOREY
 08-30-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80780 VIOLATION DATE : 03/25/2004
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2654.87): (LCC)
 COMM. ORDER : 07-08-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ
 08-17-2004 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 81009 VIOLATION DATE : 04/02/2004
 D.B.A : STADIUM LIQUOR
 ADDRESS : 2450 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (741.66): (LCC)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM STOREY
 08-30-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 81668 VIOLATION DATE : 05/13/2004
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1862.49): (LCC)
 COMM. ORDER : 08-02-2004 LIC ACK - COMM STOREY
 08-09-2004 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 80628 VIOLATION DATE : 03/19/2004
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2126.73): (LCC)
 COMM. ORDER : 08-02-2004 LIC ACK - COMM WEATHERS
 08-11-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 78911 VIOLATION DATE : 12/10/2003
 D.B.A : HOLIDAY PARTY STORE
 ADDRESS : 14622 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ABRO OF TROY INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-14-VICE ENF UNIT/BARBEE/CK ANDY ABRO)
 COMM. ORDER : 07-20-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT
 08-31-2004 1)\$500 WAIVE \$100 2)\$100 \$500 OR 25 DAY SUSP. & \$6.80 W/FEES TOTAL \$506.80 NEG SETTLEMENT

COMPLAINT NO: 80969 VIOLATION DATE : 04/07/2004
 D.B.A : CITY HEAT
 ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : S.A. RESTAURANTS, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON LIC'D PREMISES, SHANEIA PEARSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SIMULATED SEXUAL INTERCOURSE: (DPD-04-139-VICE ENF UNIT)
 COMM. ORDER : 08-09-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/4-83047 NEGOTIATED SETTLEMENT
 08-13-2004 \$300.00, COMBINED W/4-83047; TOTAL \$1200.00 OR 60 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE SUSPENSION REGARDING COMP NO. 1-59641, BE EXTENDED UNTIL OCTOBER 30, 2004, WITH THE LICENSES AND PERMITS REVOKED IF THE SUSPENSION IS NOT WAIVED BY OCTOBER 30, 2004, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 81800 VIOLATION DATE : 05/21/2004
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON LIC'D PREMISES, DENNIELLE MCLVER & MARY KINGSLEY, WHO PERFORMED OR
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-
 04-150-VICE ENF UNIT)
 COMM. ORDER : 07-06-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 08-13-2004 1&2)\$300 EA, COMBINED W/4-80967; 1&2)\$300 EA; 3)DISMISSED & 4-80967; 1&2)\$300
 EA; 3&4)DISMISSED, TOTAL \$1800 OR 90 DAYS SUSP & 3 DAYS SUSP, WAIVED. NEG SET

COMPLAINT NO: 80558 VIOLATION DATE : 03/11/2004
 D.B.A : INUENDO
 ADDRESS : 744 E SAVANNAH
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : I.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (337.26): (LCC)
 COMM. ORDER : 07-06-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E)
 08-13-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 80967 VIOLATION DATE : 03/19/2004
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1)2)3)4) ALLOWED UPON THE LIC'D PREMISE, SHANNON GARRISON, AMANDA CHANNELL, EDWINA HARBIN
 & TARA WASHBURN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY,
 SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-137-VICE ENF UNIT)
 COMM. ORDER : 07-06-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 08-13-2004 1&2)\$300 EA; 3&4)DISMISSED, COMBINED W/4-80199; 1&2)\$300 EA; 3)DISMISSED & 4-
 80800; 1&2)\$300 EA, TOTAL \$1800 OR 90 DAYS SUSP & 3 DAYS SUSP, WAIVED. NEG SET

COMPLAINT NO: 79932 VIOLATION DATE : 02/25/2004
 D.B.A : MAC'S ON THIRD
 ADDRESS : 624 THIRD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : LEXINGTON HEIGHTS MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (304.15): (LCC)
 COMM. ORDER : 07-01-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON
 08-13-2004 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 80832 VIOLATION DATE : 04/02/2004
 D.B.A :
 ADDRESS : 4030 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LOVELAND DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X133 (18): (LCC INV HARGROVE/X133/CK WAEI BENIAMIN)
 COMM. ORDER : 06-30-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 08-13-2004 \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81003 VIOLATION DATE : 03/26/2004
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBRALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK 9842.20): (LCC)
 COMM. ORDER : 08-03-2004 LIC ACK - COMM STOREY
 08-17-2004 \$50 COMBINED WITH 4-80778 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 80778 VIOLATION DATE : 03/19/2004
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBRALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (712.28): (LCC)
 COMM. ORDER : 08-03-2004 LIC ACK - COMM STOREY
 08-17-2004 \$50 COMBINED WITH 4-81003 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 82059 VIOLATION DATE : 06/14/2004
 D.B.A : VILLA BAKERY
 ADDRESS : 6237 MIDDLEBELT
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : VILLA BAKERY, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS HARGROVE & CATO)
 COMM. ORDER : 07-23-2004 LIC ACK - COMM WEATHERS
 08-05-2004 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 83050 VIOLATION DATE : 07/19/2004
 D.B.A : BROUKE'S BAR
 ADDRESS : 20912 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : THE DILLON CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (349.53): (LCC)
 COMM. ORDER : 08-24-2004 LIC ACK - COMM WEATHERS
 08-31-2004 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 80617 VIOLATION DATE : 03/30/2004
 D.B.A : HOLIDAY INN HOLIDOME #2540
 ADDRESS : 17123 LAUREL PARK
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : LIVHO, INC.(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 03-14 (17): 2) SALE TO MINOR-DECOY 04-02 (17): (LIVONIA PD/DECOYS
 03-14 & 04-02/CK SAMANTHA DE'MANSFIELD)
 COMM. ORDER : 07-22-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$16.00 NEGOTIATED
 SETTLEMENT
 08-31-2004 1 & 2 MERGED FOR \$800 OR 40 DAYS SUSP & \$16COSTS FOR A TOTAL OF \$816.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 82309 VIOLATION DATE : 06/16/2004
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE #2504
 ADDRESS : 113 S CENTER
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE #2504 INTEREST : CLB
 CHARGE : 1) SALE TO MINOR-DECOY #06-04(B) () : (NORTHVILLE PD/DECOY 06-04(B): 2) SALE TO NON-MEMBER: (NORTHVILLE PD/DECOY #06-04(B)/CK LAUREL CASSISE)
 COMM. ORDER : 08-05-2004 LIC ACK - COMM WEATHERS
 08-11-2004 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 79243 VIOLATION DATE : 12/31/2003
 D.B.A : SUNSHINE PARTY SHOPPE
 ADDRESS : 27342 JOY
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : JALARAM STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIKA KRIKORIAN (17): (REDFORD TWP PD/CK PATEL)
 COMM. ORDER : 06-21-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COSTS \$20.40
 08-04-2004 \$800 OR 40 DAYS SUSP - SEC 801(2). 7 DAYS SUSP, WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-ENDORSED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. COST \$6 NEG SET

COMPLAINT NO: 81904 VIOLATION DATE : 05/06/2004
 D.B.A : LOLA VALLEY PARTY STORE
 ADDRESS : 25151 W SIX MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : PLD INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DOB 6-21-85 (18): (REDFORD PD/DECOY DOB 6-21-85/CK MELAD YOUSF)
 COMM. ORDER : 08-31-2004 HEARING HELD-FARMINGTON STOREY-DICKERSON-GIBSON COSTS \$8.00 NEGOTIATED SETTLEMENT
 08-31-2004 \$500 OR 20 DAYS SUSP-SEC 801(2) & \$8 COSTS FOR A TOTAL OF \$508. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79787 VIOLATION DATE : 01/23/2004
 D.B.A : SUPER Y MARKET
 ADDRESS : 7130 S MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : 7 JS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK KEVIN SIMMONS)
 COMM. ORDER : 07-08-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ RULE 15(E)
 08-17-2004 \$600.00 OR 30 DAY SUSP SEC 810(2) RULE 15(E)

COMPLAINT NO: 80729 VIOLATION DATE : 03/30/2004
 D.B.A : CHAR - DI'S FIELD HOUSE
 ADDRESS : 12045 DIX TOLEDO
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : KELL-STAN INC. INTEREST : CRP
 CHARGE : 1)3)5)7) ALLOWED WAGERING ON SUPERSTAR DRAW VIDEO POKER MACHINES (#1 (1992), #4 (1996), #2 (1996), #3 (1996), ON LIC'D PREMISESW: 2)4)6)8) ALLOWED ON THE LIC'D PREMISES SAID SUPERSTAR DRAW POKER MACHINES: 9)10)11) MAKE A CREDIT SALE OF ALCOHOLIC LIQUOR TO "JUSTIN" (TAB #527656), "JEFF" (TAB #527633) & "BOB" (TAB #519590): 12) ALLOWED UPON THE LIC'D PREMISES A COUNTER-TOP GAME MACHINE CALLED "TAKE IT TO THE MAX" WHICH ALLOWED THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYED OF NUDITY: (LCC DIST SUPR MAHER, INVS ROSSITER, DAMES, FLYNN-SLOAT, FRIEDRICH)
 COMM. ORDER : 07-21-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 08-31-2004 1&2)DISMISSED, 10&11 MERGED W/9. 3-9&12)\$300 EA, TOTAL \$2400 OR 120 DAYS SUSP. FURTHER THE COMM ORDERS THE MONIES AND MACHINES (WITH EXCEPTION OF SUPERSTAR DRAW VIDEO POKER MACHINE #1) CONFISCATED AND PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SET